



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution Entitled, “Approval of Home Site Leases and Utility Corridors for North Segment”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribe generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, The Three Affiliated Tribes has authority to approve of land transactions on tribal land; and

WHEREAS, The Three Affiliated Tribes finds it beneficial to provide for use of tribal lands for home site and residential lease.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the Development Area for North Segment, the authority to approve home site leases within future residential development areas with in North Segment Subdivision.

1. Mountrail County Identification Number 450013800 within the SW¼ of Section 29, T. 152 N., R. 91 W., 5th PM of North Dakota, U.S.A. Also known as the Van Hook Subdivision.
 2. Mountrail County Identification Number 520004000 in NE¼ of Section 16, T. 151 N., R. 92 W., 5th PM of North Dakota, U.S.A. Also known as the Two Ravens Subdivision.
 3. Mountrail County Identification Number 470002400 in NE¼ of Section 24, T. 152 N., R. 93 W., 5th PM of North Dakota, U.S.A. Also known as the Hidatsa Hills Subdivision.
 4. Mountrail County Identification Number 460016400 in NW¼ of Section 19, T. 152 N., R. 92 W., 5th PM of North Dakota, U.S.A. Also known as the East Hidatsa Hills Subdivision.
- 1) Construction and perpetual easement for Potable Water System with the Fort Berthold Rural Water and United States Bureau of the Reclamation for providing a Water Service Line in the above mention subdivision in North Segment. The easement will run a service line to a home site being built in the North Segment subdivision, in and across Tribal lands.
 - 2) Construction and perpetual easement for Electrical Power with the Mountrail/Williams Electric Cooperative, which will be providing an Electrical



Service Line in the above mention subdivision in North Segment. The easement will run a service line to a home site being built in the North Segment subdivision, in and across Tribal lands.

- 3) Construction and perpetual easement for Telephone and Television/Internet service with the Reservation Telephone Cooperative for providing a Service Line in the above mention subdivision in North Segment. The easement will run a service line to a home site being built in the North Segment subdivision, in and across Tribal lands.
- 4) Construction and perpetual easement for an access road with the Three Affiliated Tribes Roads Department will be providing an access road in the North Segment subdivision. The easement will run a road to the home site being built in the North Segment subdivision, in and across Tribal lands.

BE IT FURTHER RESOLVED that any of the Tribal Executive Officers may sign aforementioned lease documents on behalf of the tribe for the transactions above.

CERTIFICATION

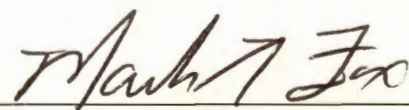
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21st day of September, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 21st day of September, 2018.

ATTEST:


 Tribal Secretary, Fred W. Fox
 Tribal Business Council


 Tribal Chairman, Mark N. Fox
 Tribal Business Council



Van Hook Sub-Division





Two Ravens Sub-Division





Hidatsa Hills Sub-Division

