



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

A Resolution Entitled, “Approval of Home Site Lease and Utility Corridor for Katherine Young Bear”

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 procedures 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 hereby authorizes and approves the Home Sites and Utility Corridors listed below:

Home Sites:

1. Katherine Young Bear, 301U02651, 2.5-acre Home site in Allotment 1013A, SW¼, Section 4, Township 148 N., R. 92 W., Tribal an undivided majority interest of .9470441018, McKenzie County 5th PM of North Dakota, U.S.A.

Utility Corridor:

1. Approve an easement for a 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 mentioned Tribally owned land. The easement will run a service line to a home site being built in and across Tribally owned lands.
2. Approve an easement for the local electric cooperative, which will be providing an Electrical Service Line in the above mentioned Tribally owned land. The easement will run a service line to a home site being built in and across Tribally owned lands.



3. Approve an easement for Telephone/Internet service with the Telephone Cooperative for providing a Service Line in the above mentioned Tribally owned land, in and across Tribally owned lands.
4. Approved an easement for an access road with the Roads Department, to provide an access road in the above-mentioned Tribally owned land. The easement will run a road to the home site being built in and across Tribally owned lands.

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 8th day of November, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 8th day of November, 2018.

Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman Mark N. Fox
Tribal Business Council
Three Affiliated Tribes