



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

A Resolution Entitled, “*Approval of City Lot Lease and Utility Corridor for Saint Anthony’s Catholic Church*”

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 a lot lease and utility corridor.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the following City Lot leases and Utility Corridors for the Catholic Church for a period of 25 years at a rate of \$1.00, with an option for an additional 25 years:

Saint Anthony Catholic Church Tribal City Lot Lease located in the North Segment, for a Three Affiliated Tribes’ City Lot in Mountrail County, identified as County ID-Number 560023900, described as Original Town Site, City of New Town, Block 13, Lot 19. Mountrail County, 5th PM of North Dakota, U.S.A.

- 1) The lease authorizes a Service Line for all the necessary utilities including but not limited to the following:
 - a. Water service line
 - b. Telephone/fiber optic service line
 - c. Waste Water line
 - d. Ingress and Egress to the Tribal Property described above.



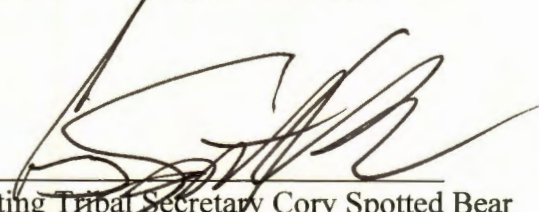
BE IT FURTHER RESOLVED that the Tribal Chairman and Treasurer may sign the aforementioned lease documents on behalf of the tribe for the transactions above.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of January, 2019, 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.

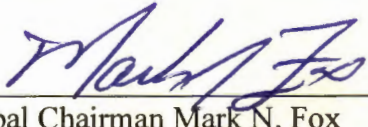
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of January, 2019.



Acting Tribal Secretary Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

ATTEST:



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

