



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

***A Resolution entitled, "Consent to Certain Right(s) of Way across Tribal land for the United States Bureau of the Reclamation for Fort Berthold Rural Water Supply System"***

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act; and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and
- WHEREAS,** Article IX Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and
- WHEREAS,** Leases and Rights of Way (ROWs) across tribal trust and fee land require the consent of the Tribal Business Council pursuant to federal and tribal law; and
- WHEREAS,** The United States Department of the Interior, Bureau of Reclamation, (BOR) provides funding for the Fort Berthold Rural Water Supply system, (FBRW) to aid the MHA Nation in providing safe drinking water to its members throughout the Fort Berthold Indian reservation; and
- WHEREAS,** The FBRW is operated by the MHA Nation pursuant to a contract under the Indian Self-determination and Education Assistance Act, which requires rights of way for FBRW purposes to be granted to the BOR as the acquiring federal agency while the project is federally funded; and
- WHEREAS,** The MHA Nation's processing fee for this ROW assignment application is \$100.00 per Allotment Number, equaling \$900.00; and
- WHEREAS,** The applications for ROW(s) described herein have been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing ROWs on tribal land; and



**WHEREAS,** The Tribal Business Council finds it appropriate to authorize the ROWs described herein, and to waive the provisions for payment and bond in consideration of the public benefit the FBRW system provides.

**NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council hereby consents to the following ROW(s) to the United States Department of Interior (acquiring agency BOR) and its assigns for the construction, operation, maintenance, and replacement of the FBRW system:

1. Allotment Number T549A in the SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, NW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, N<sup>1</sup>/<sub>2</sub>N<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, S<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, SE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, SW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, N<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, W<sup>1</sup>/<sub>2</sub>SE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, NW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, SW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, W<sup>1</sup>/<sub>2</sub>SW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub> and E<sup>1</sup>/<sub>2</sub>SW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, Section 16, T. 152 N. R. 93 W.; McKenzie County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 1; and
2. Allotment Number T2172 AB in the NE<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, Section 19, T. 150 N., R. 94 W.; McKenzie County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 2; and
3. Allotment Number T2172 AD in the NW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>, Section 19, T. 150 N., Range 94 W.; McKenzie County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 3; and
4. Allotment Number T3055 in the SE<sup>1</sup>/<sub>4</sub>, Section 12, T. 150 N., R. 92 W.; Mountrail County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 4; and
5. Allotment Number T0457 in the NE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>, Section 34, T. 147 N., Range 91W.; Dunn County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 5; and
6. Tribal Fee Tract 730000103 in the North Portion of IT 1838 PT SW<sup>1</sup>/<sub>4</sub> 38.04 Acres, Section 17, T. 152 N., R. 93 W; McKenzie County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 6; and
7. Tribal Fee Tract 730000503 in the South Portion of IT 1838 61.84 Acres, Section 20, T. 152 N., R. 93 W; McKenzie County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 7; and



8. Fee Tract 450013800 in the SW $\frac{1}{4}$  Less 27 Acres & Outlot 1 SW $\frac{1}{4}$ SW $\frac{1}{4}$ , Section 29, T. 152 N., R. 91W and the NW $\frac{1}{4}$ SW $\frac{1}{4}$  & S $\frac{1}{2}$ SW $\frac{1}{4}$ , Section 24, T. 148 N., R. 95 W; Mountrail County, 5th Principal Meridian of North Dakota, containing a 100% share, as more particularly described in Appendix A. 8.

**BE IT FURTHER RESOLVED**, that the term of the ROW(s) shall be perpetual (subject to termination in accordance with applicable federal regulations), and the requirements for compensation and bond are hereby waived

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

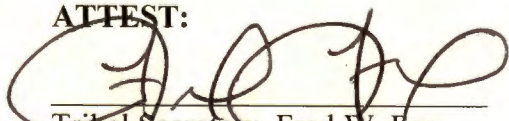
#### CERTIFICATION

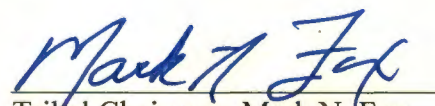
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of March 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members for, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (  ) Voting, (  ) Not Voting.

Dated this 7<sup>th</sup> day of March, 2019.

**ATTEST:**

  
Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council



APPENDIX A.1





APPENDIX A.2



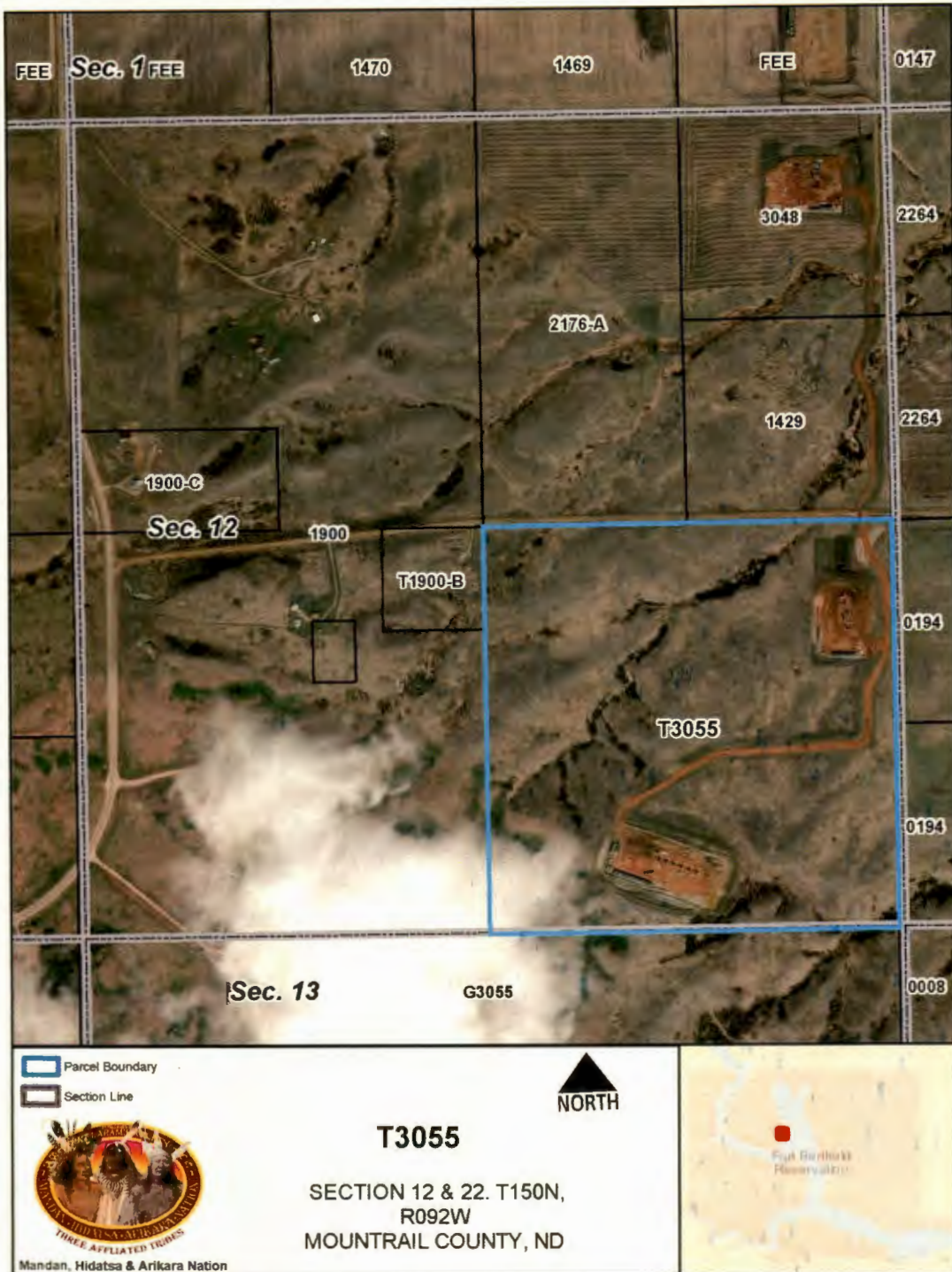


APPENDIX A.3





APPENDIX A.4





APPENDIX A.5







APPENDIX A.6





APPENDIX A.7





APPENDIX A.8

