



**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 Home Sites"

- 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 Home Sites and Utility Corridors on tribal land.
- WHEREAS**, The Three Affiliated Tribes finds it beneficial to provide for use of tribal lands for home site leases and utility corridors easements.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the Home Sites and Utility Corridors listed below:

Four Bears Segment - Home Sites:

1. Debbie Two Crow-Anderson, 301U2446, 2.5-acre home site in Allotment Number 808A, SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 8, Township 151 N., R. 94 W., McKenzie County, 5th PM of North Dakota, Tribe owns undivided 99.3% interest in this Tract
2. Kylee Halvorson, 301U10929, 2.5-acres home site in Allotment Number T547A-D, NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 17, Township 152 N., R. 93 W., McKenzie County, 5th PM of North Dakota.
3. Julie A. Lincoln, 301U4697, SE $\frac{1}{4}$, Section 32, T. 152 N., R. 94 W., McKenzie County, 5th PM of North Dakota. Tribe owns an undivided interest of 89.59%, containing 160 acres more or less.
4. Robert White, 301U6876, 2.5-acre home site in Allotment T5255, NE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 15, T. 152 N., R. 93 W., McKenzie County, 5th PM of North Dakota.

West Segment - Home Sites:

5. Keith McKenzie, 301U6246, 2.5-acre home site in Allotment Number T710A, SE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 2, Township 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota.
6. Frannina Lincoln, 301U11407, 2.5-acre home site in Allotment Number T711A, E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 2, Township 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota.
7. Tedsena Lone Fight, 301U9857, 2.5 acre home site in Allotment Number T3141, NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 2, T. 148 N., R. 93 W., 5TH PM of North Dakota



North Segment - Home Sites:

- 8. Jasson White Owl, 301U6168, 3-acre home site on 450013813, Lot 10, Block 1, Van Hook Subdivision, Section 29, T. 152 N., R. 91 W., Mountrail County, 5th P.M. of North Dakota
- 9. Coulter Dixon, 301U12877, 301U12877, Home site on 470016800, Lot 3, Sanish View Subdivision, Section 23, T. 152 N., R. 93 W., Mountrail County, 5th P.M. of North Dakota
- 10. Orville Mandan, 301U1735, 2.5-acre home site on 450013839, Lot 36, Block 1, Van Hook Subdivision, Section 29, T. 152 N., R. 91 W., Mountrail County, 5th P.M. of North Dakota
- 11. Trista Marsette, 301U13668, 2.5-acre home site on 450013808, Lot 5, Block 1, Van Hook Subdivision, Section 29, T. 152 N., R. 91 W., Mountrail County, 5th P.M. of North Dakota
- 12. Shawnta Everett, 301U8933, 2.5-acre home site on 450013809, Lot 6, Block 1, Van Hook Subdivision, Section 29, T. 152 N., R. 91 W., Mountrail County, 5th P.M. of North Dakota.

East Segment - Home Sites:

- 13. Lillian Jones, 301U4927, 2.5-acre home site in Allotment Number T3188, NW¼SW¼SW¼SW¼, Section 29, Township 148 N., R. 89 W., McLean County, 5th PM of North Dakota

Utility Corridor:

- 1. Approve an easement for Water Service Line with the home owner in the above mention Tribally owned land in each segment. The easement will run a service line to a home site being built in and across all Tribal owned lands.
- 2. Approve an easement for the local electric cooperative, which will be providing an Electrical Service Line in the above mention Tribally owned land in each segment. The easement will run a service line to a home site being built in and across all Tribal owned lands.
- 3. Approve an easement for Telephone/Internet service with the Telephone Cooperative for providing a Service Line in the above mention Tribally owned land in each segment, in and across all Tribal owned lands.
- 4. Approved an easement for an access road with the Roads Department, to providing an access road in the above mention Tribally owned land in each segment. The easement will run a road to the home site being built in and across all Tribal owned lands.

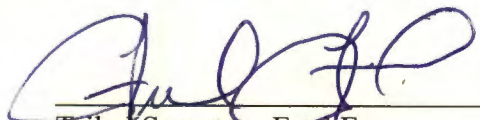
BE IT FURTHER RESOLVED that any of the Tribal Executive Officers may sign aforementioned lease documents on behalf of the tribe for the transactions above.

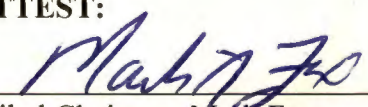
CERTIFICATION

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, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of May, 2019, 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 9th day of May, 2019.


 Tribal Secretary Fred Fox
 Tribal Business Council
 Three Affiliated Tribes

ATTEST:

 Tribal Chairman Mark Fox
 Tribal Business Council
 Three Affiliated Tribes