



**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 Tribes (or "Tribes") 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; and

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:

North Segment - Home Sites:

1. Carleen E. Gillis, a TAT-enrolled member, 2.5-acre home site on 450013815, Lot 12, Block 1, Van Hook Subdivision, Section 29, T. 152 N., R. 91 W., Mountrail County, 5th P.M. of North Dakota
2. Twyla M. Jerome, a TAT-enrolled member, 5.57-acre Home site on 450013814, Lot 11, 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:

3. Joyce Nolan, a TAT-enrolled member, 100'x200' lot home site, for an existing house in Allotment Number T1269-B, NW¹/₄SW¹/₄SW¹/₄, Section 1, Township 148 N., R. 88 W., McLean County, 5th PM of North Dakota
4. Good Earth Woman Perkins, a TAT-enrolled member, 2.5-acre home site in Allotment T87A, NW¹/₄NW¹/₄NW¹/₄SE¹/₄, Section 18, T. 148 N., R. 88 W., McLean County, 5th PM of North Dakota

Four Bears Segment - Home Sites:

5. Norma Baker-Flying Horse, a TAT-enrolled member, 2.5-acre home site in Allotment T531A-B, NE¹/₄NW¹/₄SW¹/₄NW¹/₄, Section 29, T. 152 N., R. 94 W., McKenzie County, 5th PM of North Dakota



Utility Corridor:

1. Approve an easement for Water Service Line with the home owner in the above-mentioned 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-mentioned 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-mentioned 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 provide an access road in the above-mentioned 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of June, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 13th day of June, 2019.

Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes