



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

***A Resolution entitled, "Easement on Allotment 301-1985 for an Access Road -  
Easement"***

- WHEREAS,** The Three Affiliated Tribes (or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 and 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 its Constitution and By-Laws, the Tribal Business Council is the governing body of the Three Affiliated Tribes; and
- WHEREAS,** The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; 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 provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and
- WHEREAS,** The Tribes wish to secure a Road Easement (for access) for the Charging Eagle Recreation Area, along the East side of the Bay, across Allotment 301-1985, E $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ , W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ , Section 3, T. 147 N., R. 92 W., Dunn County, 5<sup>th</sup> PM of North Dakota; and
- WHEREAS,** Judy Fredericks has a 100% Life Estate Interest in Allotment 301-1985 and has consented to the aforementioned easement; and
- WHEREAS,** The other individuals with ownership interests in Allotment 301-1985 have agreed to the aforementioned easement; and
- WHEREAS,** The Tribal Business Council has considered the matter and believes that securing the aforementioned easement would be to the benefit of the Tribes and the enrolled members thereof.
- NOW, THEREFORE, BE IT RESOLVED** that the Tribal Business Council hereby approves compensation to Judy Fredericks in the amount of Five Thousand Dollars (\$5,000.00), to be paid by the Recreation Area, for her 100% Life Estate Interest



in Allotment 301-1985, E½SE¼NW¼, W½SW¼NE¼, Section 3, T. 147 N., R. 92 W., Dunn County, 5<sup>th</sup> PM of North Dakota; and

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

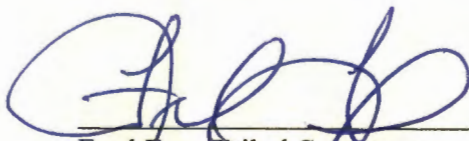
CERTIFICATION

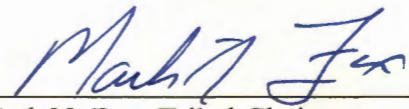
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> 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 13<sup>th</sup> day of June, 2019.

ATTEST:

  
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Fred Fox, Tribal Secretary  
Tribal Business Council

  
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Mark N. Fox, Tribal Chairman  
Tribal Business Council

