



**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 to Reservation Telephone Cooperative for Tribal Members' Benefit "

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 (or "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 provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

WHEREAS, The acquisition of Leases and Rights of Way (ROWs) across Tribally-owned land requires the consent of the Tribal Business Council pursuant to federal and Tribal law; and

WHEREAS, The applications for ROW(s) described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing ROWs across Tribally-owned property; 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 benefit to the Tribal Membership that the telephone company provides.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby consents to the following ROW(s) to Reservation Telephone Cooperative (RTC):

East Segment

Joy Bear, Tribal Member, service line for fiber-optic on:



- Allotment 301-1363, N $\frac{1}{2}$ SW $\frac{1}{4}$, Section 29, T. 148 N., R. 89 W., McLean County, 5th Principal Meridian of North Dakota, containing an 83.3% undivided interest.
- Allotment 301-369, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 29, T. 148 N., R. 89 W., McLean County, 5th Principal Meridian of North Dakota, containing an 83.3% undivided interest.

Angelita Felix, Tribal Member, service line for fiber-optic on:

- Allotment 301-799, N $\frac{1}{2}$ SE $\frac{1}{4}$, Section 30, T. 148 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing an 31.8% undivided interest.
- Allotment 301-157A, E $\frac{1}{2}$ SE $\frac{1}{4}$, Section 31, T. 148 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing an 32.5% undivided interest.
- Allotment 301-139A, SW $\frac{1}{4}$, Section 32, T. 148 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing an 13.2% undivided interest.

Charles Felix, Tribal Member, service line for fiber-optic on:

- Allotment 301-799, N $\frac{1}{2}$ SE $\frac{1}{4}$, Section 30, T. 148 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing an 96.3% undivided interest.
- Allotment 301-157A, E $\frac{1}{2}$ SE $\frac{1}{4}$, Section 31, T. 148 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing an 32.5% undivided interest.
- Allotment 301-139A, SW $\frac{1}{4}$, Section 32, T. 148 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing an 13.2% undivided interest.

Northeast Segment

Sadie Young Bird, Tribal Member, service line for fiber-optic on:

- Allotment 301-417A, SW $\frac{1}{4}$, Section 1, T. 150 N., R. 90 W., McLean County, 5th Principal Meridian of North Dakota, containing an 31.8% undivided interest.
- Allotment 301-T310A-C, NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 11, T. 150 N., R. 90 W., McLean County, 5th Principal Meridian of North Dakota, containing an 100% interest.
- Allotment 301-T310A-B, W $\frac{1}{2}$ NE $\frac{1}{4}$, Section 11, T. 150 N., R. 90 W., McLean County, 5th Principal Meridian of North Dakota, containing an 100% interest.
- Allotment 301-T1529, N $\frac{1}{2}$ NW $\frac{1}{4}$, Section 11, T. 150 N., R. 90 W., McLean County, 5th Principal Meridian of North Dakota, containing an 100% interest.

Parshall Pow Wow Grounds, Tribal Organization, service line for fiber-optic on:

- Tribal Fee Tract 500011700, E $\frac{1}{2}$ SE $\frac{1}{4}$, Section 26, T. 151 N., R. 90 W., Mountrail County, 5th Principal Meridian of North Dakota, containing an 100% interest.



Four Bears Segment

Interpretive Center, Tribal Program, service line for fiber-optic on:

- Allotment 301-T5257, M&B, Section 16; Section 21, T. 152 N., R. 93 W., McKenzie County, 5th Principal Meridian of North Dakota, containing an 100% interest.

West Segment

Samantha Knows His Gun, Tribal Member, service line for fiber-optic on:

- Allotment 301-T861A-C, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 15, T. 149 N., R. 94 W., McKenzie County, 5th Principal Meridian of North Dakota, containing an 100% interest.

Rose White Owl, Tribal Member, service line for fiber-optic on:

- Allotment 301-T861A-C, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 15, T. 149 N., R. 94 W., McKenzie County, 5th Principal Meridian of North Dakota, containing an 100% interest.

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 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 12th day of September, 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 Voting. Not Voting.

Dated this 12th day of September, 2019.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council

Chairman, Mark N. Fox
Tribal Business Council



Joy Bear, Tribal Member, service line for fiber-optic on:



RTC Easement Map

Joy Bear
East Segment

- Legend**
- Parcel_Boundaries
 - Township
 - Sections
 - Reservation_Boundary





Charles Felix/Angelita Felix, Tribal Members, service line for fiber-optic on:



RTC Easement Map

Angelita Felix &
Charles Felix
East Segment

Legend

- Parcel_Boundaries
- Township
- Sections
- Reservation_Boundary





Parshall Pow Wow Grounds, Tribal Organization, service line for fiber-optic on:



RTC Easement Map

Powwow Grounds
NorthEast Segment

Legend

- Parcel_Boundaries
- Townships
- Sections
- Reservation_Boundary





Interpretive Center, Tribal Program, service line for fiber-optic on:



RTC Easement Map

Interpretive Center
Four Bears Segment

Legend

- Parcel_Boundaries
- Township
- Sections
- Reservation_Boundary





Samantha Knows His Gun and Rose White Owl, Tribal Members, service line for fiber-optic on:



RTC Easement Map

Samantha Knows His Gun &
Rose White Owl
West Segment

- Legend
- Parcel_Boundaries
 - Townships
 - Sections
 - Reservation_Boundary

