



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

*A Resolution entitled,
"Easement on Tribal Land on BIA Route 20 Road Easement"*

- WHEREAS,** The Three Affiliated 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 (or "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 the Bureau of Indian Affairs' Route 20 on Tribal shares and wholly-owned Allotments, as listed below:

Tribally Owned Shares:

- 692A E $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, Section 23, T147N, R91W, Dunn County, 5th PM of North Dakota, with compensation of \$3,583.33.
- 964A-C SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 14; NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 23, T147N, R90W, Mercer County, 5th PM of North Dakota, with compensation of \$582.68.
- 846A S $\frac{1}{2}$ N $\frac{1}{2}$, SW $\frac{1}{4}$, Section 24, T147N, R91W; Dunn County, 5th PM of North Dakota, with a compensation of \$776.88.
- 876A NE $\frac{1}{4}$, Section 21, T147N, R91W, Dunn County, 5th PM of North Dakota, with a compensation of \$71.94
- 981A NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 21; S $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$, Section 22, T147N, R90W, Mercer County, 5th PM of North Dakota, with compensation of \$270.03.



- 982A SW $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 15; SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 16; NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 21; NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 22, T147N, R90W, Mercer County, 5th PM of North Dakota, with compensation of \$1,247.50.
- 1116 SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 21; SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 22, T147N, R91W; Mercer County, 5th PM of North Dakota, with a compensation of \$1,491.91.
- 1592 E $\frac{1}{2}$ NW $\frac{1}{4}$, Section 25, T147N, R91W, Dunn County, 5th PM of North Dakota, with a compensation of \$858.48

100% Tribally Owned Tracts:

- T117 SE $\frac{1}{4}$, Section 24, T147N, R91W, Dunn County, 5th PM of North Dakota, with compensation of \$6,825.00.
- T704A-D E $\frac{1}{2}$ SE $\frac{1}{4}$, Section 28, T147N, R91W, Dunn County, 5th PM of North Dakota, with compensation of \$13,260.00.
- T845A Lot 3 & E $\frac{1}{2}$ SW $\frac{1}{4}$ & Lot 4, Section 19, T147N, R90W; Lot 2 & Lot 1 & E $\frac{1}{2}$ NW $\frac{1}{4}$, Section 30, T147N, R90W, Mercer County, 5th PM of North Dakota, with a compensation of \$11,050.00.
- T964A-D SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 14, T147N, R90W; NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 23, T147N, R90W, Mercer County, 5th PM of North Dakota, with a compensation of \$1,647.00.
- T984A-C N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 15, T147N, R90W, Mercer County, 5th PM, North Dakota, with compensation of \$2,584.00.
- T1601 W $\frac{1}{2}$ NW $\frac{1}{4}$, Section 22, T147N, R91W, Dunn County, 5th PM of North Dakota, with compensation of \$11,325.00.
- T2116-A W $\frac{1}{2}$ SE $\frac{1}{4}$, Section 14, T147N, R90W, Mercer County, 5th PM of North Dakota, with compensation of \$4,950.00.

The total amount of the payment to the Tribe for Right-of-way is \$60,253.75, which is a Bureau of Indian Affairs appraisal value.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the easement on Tribal Trust properties listed above, and accepts the appraised values submitted by the Bureau of Indian Affairs.

BE IT FINALLY RESOLVED, that the 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, 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 6 members, 0 members opposed, 0 members abstained, 1 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



**Fort Berthold
Reservation**



Three Affiliated Tribes
Mandan, Hidatsa, Arikara Nation



Legend

- Tribal Surface Ownership
- Surface Ownership
- B/L Roads

imageryAerialImage_NO_2018

NOB

- New Band_1
- Clear Band_2
- Old Band_3

BaseMap: Basemap_V021 (© 2018 Microsoft/DeLorme)
 Projection: Mercator/False Sphere
 Scale: 1:500
 Data Source: ESRI
 Data Version: 1/2018
 Date Acquired: 1/2018
 Date Published: 1/2018
 Author: ESRI
 Project: Fort Berthold Reservation
 Project Number: 19-201-FWF