



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

***A Resolution entitled, "Consent to Certain Rights of Way across Tribal land for the  
Mountrail Williams Electric Cooperative"***

**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 applications for Rights of Way described herein have been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing ROWs on Tribal land; and

**WHEREAS,** The Tribal Business Council finds it appropriate to authorize the ROW(s) described herein and to waive payment in consideration of the public benefit that granting the ROW(s) will provide.

**NOW, THEREFORE, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby waives payment and consents to the following ROW(s):

Mountrail-Williams Electric Cooperative will be constructing an Electrical Main Line in the North Segment. The easement will run a variable width for a three phase tie line, in the North Segment Community, across a Tribal share described below:

- a. Allotment Number 372A, N½ Section 8, T. 150 N., R. 92 W., Mountrail County, 5<sup>th</sup> Principal Meridian of North Dakota, with a .002314815 undivided interest, for a utility corridor; and

**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.



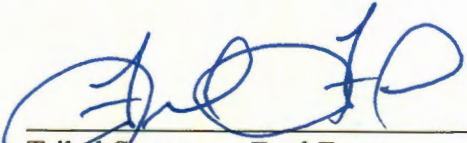
**CERTIFICATION**

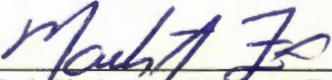
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of October, 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 [ X ] Voting. [ ] Not Voting.

Dated this 10<sup>th</sup> day of October, 2019.

**ATTEST:**

  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council