



**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 Corridor Easements.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves the Home Site(s) and Utility Corridor(s) listed below:

Four Bears Segment - Home Site:

- **Ronald C, Mann, a TAT Enrolled Member,** 1 city lot for a home site on T531A-A, Lot 35, Block 1, Thunder Butte Subdivision, Section 29, T. 152 N., R. 94 W., McKenzie County, 5TH PM of ND, containing 100% Tribal ownership, more or less.

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. Approve 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; and

BE IT FINALLY RESOLVED that any of the Tribal Business Council Executive Officers is authorized to sign the aforementioned applicable lease documents on behalf of the Tribes for the transactions above.

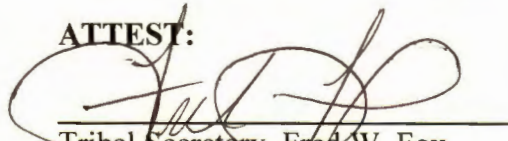
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19th day of December 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.

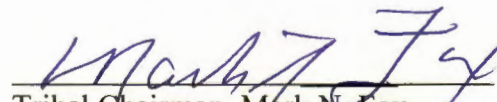
Chairman [X] voting. [] not voting.

Dated this 19th day of December, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes