



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

A Resolution entitled, "Approval of a Temporary Use Permit across Tribal land (Allotments 81, 82, 550A, 529A, 808A, 821A-D,) for the TEK Four Bears South Route Submitted by TEK Industries LLC".

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (the "Nation"), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the "Constitution") under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the 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, provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and
- WHEREAS,** The Tribal Business Council has the authority to grant temporary use permits across tribal trust land; and
- WHEREAS,** TEK Industries LLC submitted a Temporary Use Permit application for the TEK Four Bears South Route for a temporary above ground freshwater line 18,706.6' feet in length, 15 feet in Width, 7.612 acres in size, across a certain tribal tract in Allotment(s) 550A in Section 32 and 33, Township 152 North, Range 94 West, with 89.62% tribal interest, and 529A Section 5, Township 151 North, Range 94 West, with 5.47% tribal interest, and 82 Section 5, Township 151 North, Range 94 West, with 5.47% tribal interest, and 81 Section 5, Township 151 North, Range 94 West, with 5.47% tribal interest, and 821A-D Section 9, Township 151 North, Range 94 West, with 42.86% tribal interest, and 808A in Section 8, Township 151 North, Range 94 West in McKenzie County, North Dakota., with 99.33% tribal interest; and
- WHEREAS,** The Temporary Permit application, has been reviewed and recommended for approval.



NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes and approves the attached Temporary Use Permit as follows:

- To TEK Industries LLC – the TEK Four Bears South Route for a temporary above ground fresh water line 18,706.6’ feet in length, 15 feet in Width, 7.612 acres in size, across a certain tribal tract in Allotment(s) 550A in Section 32 and 33, Township 152 North, Range 94 West, with 89.62% tribal interest, and 529A Section 5, Township 151 North, Range 94 West, with 5.47% tribal interest, and 82 Section 5, Township 151 North, Range 94 West, with 5.47% tribal interest, and 81 Section 5, Township 151 North, Range 94 West, with 5.47% tribal interest, and 821A-D Section 9, Township 151 North, Range 94 West, with 42.86% tribal interest, and 808A in Section 8, Township 151 North, Range 94 West in McKenzie County, North Dakota, with 99.33% tribal interest.

BE IT FURTHER RESOLVED, Any applicable Committee procedures are waived.

BE IT FINALLY RESOLVED, The Chairman is hereby authorized to execute the attached Temporary Use Permit and take such further actions as are necessary to carry out the terms and intent of this Resolution.

[Remainder of Page Left Blank, Certification Follows]




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 9th day of July, 2020, 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 [X] Voting. [] Not Voting.

Dated this 9th day of July, 2020.

ATTEST:



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



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