



**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 Otter Tail Power Company Easement"

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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), 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 (ROWs) 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 ROWs described herein, and to waive payment in consideration of the public benefit the granting of the ROWs provides.

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):

1. Otter Tail Power Company's Purpose of Easement is to inspect, survey, develop, install, expand, construct, replace, operate, maintain, repair, remove and demolish electrical facilities. Term: 30 years – in accordance with the MHA Nation Public Utility Right-of-Way Consent Terms and Conditions, and containing .20 acres more or less. The easement is for Otter Tail Power Company across certain Tribal lands in:



- a. County ID number – 580063723, SW¼, Sections 24, T. 152 N., R. 90 W., Mountrail County, 5th Principal Meridian of North Dakota, with a 100% Tribal Fee interest.

A 10.00-foot-wide easement for underground electric across part of Lot 3, Block 2, Wild Horse Addition, Mountrail County, 5th PM of ND. The center line of said easement is described as follows:

Commencing at the northeast corner of said Lot 3; thence on an assumed bearing of North 88 degrees 46 minutes 44 seconds West along the north line of said Lot 3 a distance of 421.98 feet; thence continuing along the north line of said Lot 3 South 68 degrees 16 minutes 18 seconds West a distance of 73.19 feet; thence South 12 degrees 04 minutes 01 second West a distance of 155.99 feet to the Point of Beginning of the center line to be described; thence North 12 degrees 04 minutes 01 second East a distance of 149.97 feet; thence North 68 degrees 16 minutes 18 seconds East a distance of 75.53 feet; thence South 88 degrees 46 minutes 44 seconds East a distance of 215.51 feet; thence South 49 degrees 20 minutes 00 seconds East a distance of 230.74 feet; thence South 27 degrees 29 minutes 44 seconds West a distance of 66.73 feet; thence South 43 degrees 08 minutes 52 seconds West a distance of 97.20 feet and there terminating.

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.

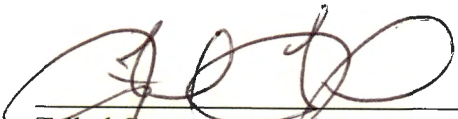
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of October, 2020, 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.

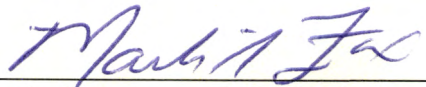
Chairman Voting. Not Voting.

Dated this 8th day of October, 2020.

ATTEST:



 Tribal Secretary, Fred W. Fox
 Tribal Business Council



 Tribal Chairman, Mark N. Fox
 Tribal Business Council



TYPELINKS

[Farms Soils Report](#)

[NDPropertyTax](#)

Details

Parcel Number
580063723

Acreage
0

Owner
THREE AFFILIATED TRIBES

Owner Address
404 FRONTAGE RD NEW TOWN ND 58763

Legal Description
N/A

Sec Twp Rng
00 000 000

Township
PARSHALL CITY

Plat
WILD HORSE ADDITION

Block
002

Lot
3



Layers Parcel: 580063723

