



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

A Resolution Entitled, “*Approval of Four Bears Housing Subdivision and Utility Corridors for the Respective Four Bears Segment Home Sites.*”

WHEREAS, This Mandan, Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes (“MHA Nation” or “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 (the Constitution) under said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 MHA Nation and of the enrolled members thereof; 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 Tribal officials on the Reservation; and

WHEREAS, The Three Affiliated Tribes has the authority to approve 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 corridors easements; and

WHEREAS, The Four Bears Special Projects and the Four Bears Housing Development are in immediate need of a newly constructed housing subdivision for future housing placement as the availability of lots is non-existent, the usable infrastructure having been exhausted within the Four Bears Segment.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the Bureau of Indian Affairs Route 2 (BIA 2) Housing Subdivision and Utility Corridor(s) for the Four Bears Segment with specific legal description as follows:

Four Bears Segment BIA 2 Housing Subdivision:

Allotment 594A B, within Section 23, Township 152 North, Range 94 West, McKenzie County, Fifth Principal Meridian of North Dakota, containing 106.57 acres more or less.



Legal Description:

Land Area: 301 - 594A B; Metes and Bounds: All That Part of the North 1/2, Described as Follows: Beginning at the Southeast Corner of the North 1/2 of said section 23; Thence North 88 Degree 22 Minutes 18 Seconds West, Along the South Boundary of the North 1/2 of said section 23, a distance of 3016.54 feet; thence north 01 degree 36 minutes 06 seconds east, a distance of 1202.16 feet to the centerline of North Dakota Highway 23; thence north 84 degrees 15 minutes 49 seconds east, along said centerline, a distance of 591.96; thence northeasterly and to the left, on a 5729.06 foot radius curve, continuing along said centerline, an arc length of 1553.19 feet; thence north 68 degrees 43 minutes 49 seconds east, along said centerline, a distance of 1013.33 feet to the east boundary of said section 23; thence south 01 degree 34 minutes 45 seconds west, along said east boundary, a distance of 2076.50 feet to the point of beginning. Containing 106.57 acres more or less. Total Tract Acres: 106.570.

Utility Corridor:

- **Approve an easement for Water Service Line and Waste Water Service Line with the housing subdivision in the above-mentioned Tribally owned land in the Four Bears Segment. The easement will run a service line to all home sites with the Subdivision being built in and across all Tribally owned lands.**
- **Approve an easement for the local electric cooperative, which will be providing an Electrical service line in the above-mentioned Tribally owned land in the Four Bears Segment. The easement will run a service line to all home sites being built in and across all Tribally owned lands.**
- **Approve an easement for Telephone/Internet service with the Telephone Cooperative for providing a Service Line in the above-mentioned Tribally owned land in the Four Bears Segment, in and across all Tribally owned lands.**
- **Approve an easement for an access road with the Roads Department and/or Tribal TERO Licensed Contractor, to provide an access roads in the above-mentioned Tribally owned land in the Four Bears Segment. The easement will run an access road and driveway to all of the home sites being built and across all Tribally owned lands.**

BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized to sign aforementioned lease documents, contracts, and agreements on behalf of the Three Affiliated Tribes upon legal review for the transactions above respectively, and take such other actions as are necessary to carry out the terms and intent of this Resolution.



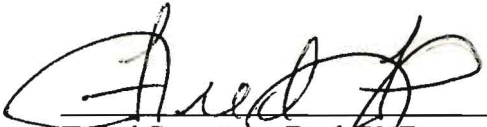
CERTIFICATION

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 11th day of January, 2023, 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 11th day of January, 2023.

ATTEST:



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



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