

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and
- WHEREAS, The Pouch Point Bay Recreation Area needs a developed access road to provide for the development of the Recreation Area, and
- WHEREAS, The Bureau of Indian Affairs will have the road built with Access Highways to Lakes funding in conjunction with the paving of the loop road, and
- WHEREAS, This developed access road will provide income and jobs to the Tribe and its members, and

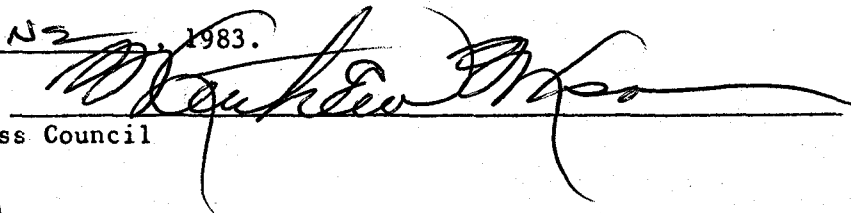
NOW THEREFORE BE IT RESOLVED, That the Tribal Council grant an easement across the attached, described Tribal land for the purpose of developing an access road to the Pouch Point Bay Recreation Area.

C E R T I F I C A T I O N

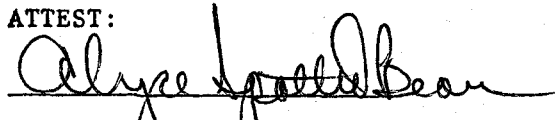
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 11 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 30 day of JUNE 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 2 members opposed, — abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 30th day of JUNE, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman

MOUNTRAIL COUNTY NORTH DAKOTA

PREPARED BY THE
NORTH DAKOTA STATE HIGHWAY DEPARTMENT
TRANSPORTATION SERVICES DIVISION
IN COOPERATION WITH THE
U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

NOTE:
CENTER OF BRIDGE IS
TERMINAL POINT FOR
MILEAGES

T. 152 N
COUNTY

CROW FLIES HIGH BUTTE
HISTORIC SITE

TO
MEMORIAL BRIDGE

INSET NO 2

NEW TOWN
TOWNSHIP

INSET NO 4

--- AHL 31(8) ---

--- AHL 31(6) ---

--- AHL 31(7) ---

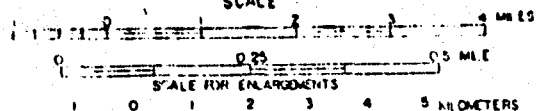
NEW
LOCATION

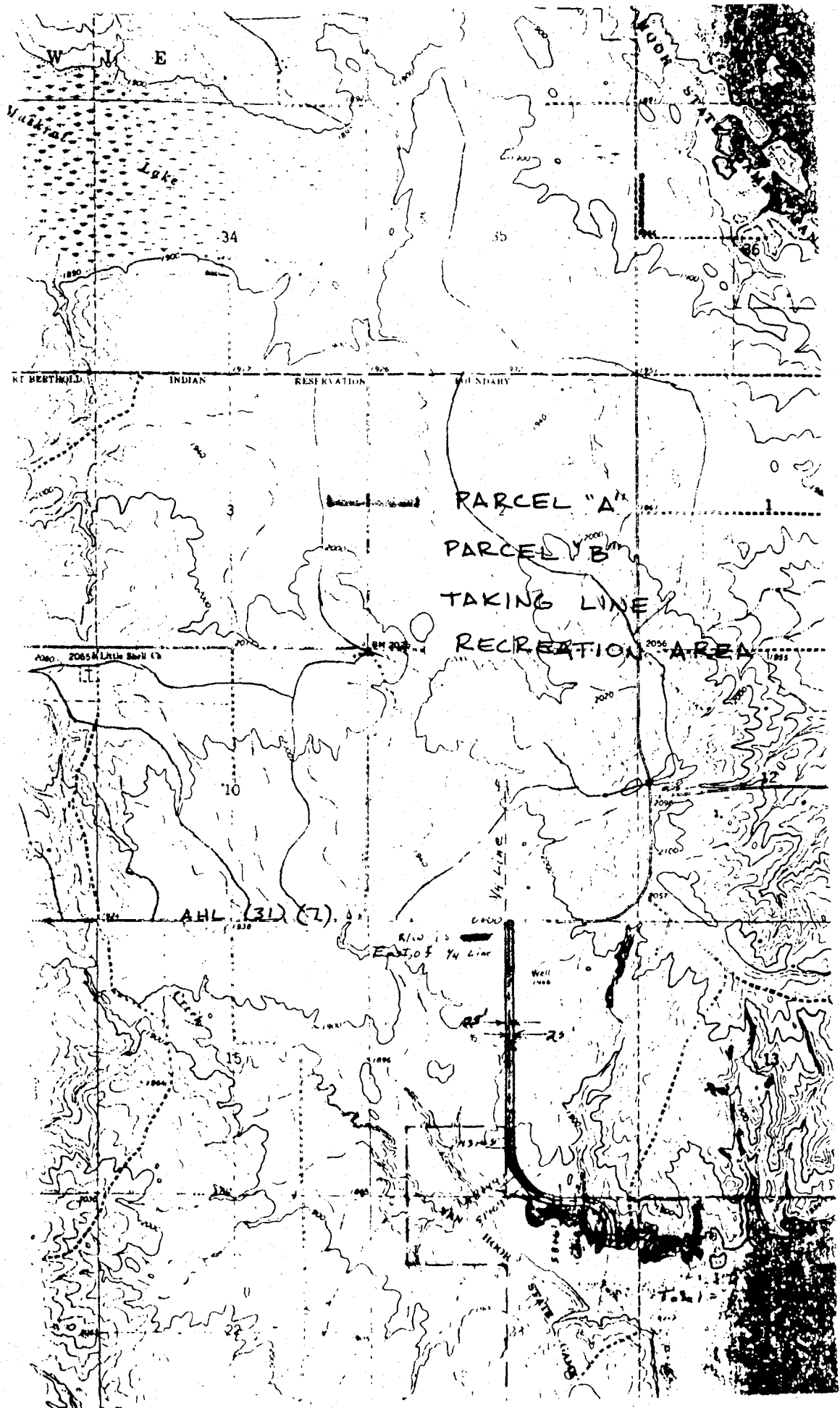
EXISTING
TRAIL

MC LEAN
COUNTY

DUNN

SCALE





W J E

Mukhtar Lake

34

35

36

RE BETHMOLD INDIAN RESERVATION BOUNDARY

PARCEL "A"

PARCEL "B"

TAKING LINE

RECREATION AREA

2065 Little Bear Cr

AHL (31) (7)

R/W East of 1/4 Line

Well 1908

1/4 LINE

STATE HIGHWAY

STATE HIGHWAY

Parcel A

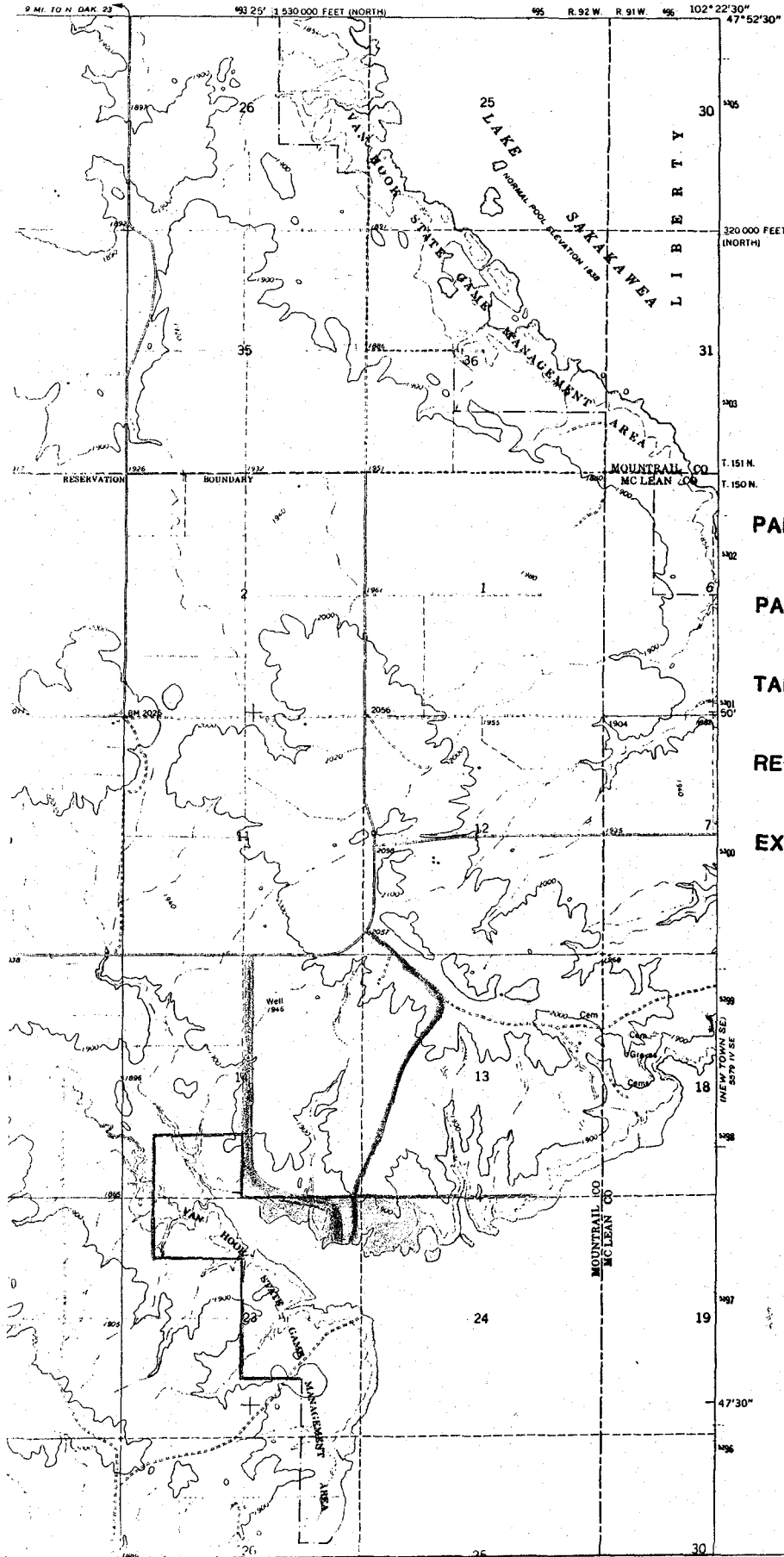
Description:





A strip of land lying in the E¹/₂ of Section 14, Township 150 North, Range 92 West, said strip being described as follows: A strip of land 110 feet wide, lying 55 feet on either side of, adjacent to and extending along the following described highway centerline: Beginning at a point 2560.7 feet west of the NE corner of said Section 14, thence S 00°06'W a distance of 1961.0 feet; thence S 00°11' E a distance of 2404.4 feet; thence along a 7°00' curve to the left a distance of 533.3 feet; thence S 37°31' E a distance of 210.7 feet; thence along a 7°00' curve to the left a distance of 398.4 feet more or less until strip and centerline cross the south line of said E¹/₂ of Section 14, excepting all that portion previously acquired for highway right of way. Tract contains 18.7 acres more or less.

Parcel B

Description:

A strip of land lying in the NE 1/4 of Section 23, Township 150 North, Range 92 West, said strip being described as follows: A strip of land 110 feet wide, lying 55 feet on either side of, adjacent to and extending along the following described highway centerline: Beginning at a point 659.0 East of the NW corner of said NE 1/4 Section 23; thence southeasterly along a $7^{\circ}00'$ curve to the left a distance of 353.0 feet to a point 55 feet south of the north line of said NE 1/4 Section 23; thence $N 89^{\circ}53' E$ parallel to said north line a distance of 421.9 feet; thence along a $10^{\circ}00'$ curve to the right a distance of 100.0 feet; thence $S 09^{\circ}53' W$ a distance of 175 feet. Tract contains 6.7 acres more or less.



- PARCEL A** 
- PARCEL B** 
- TAKING LINE** 
- RECREATION AREA** 
- EXISTING TRAIL** 