

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

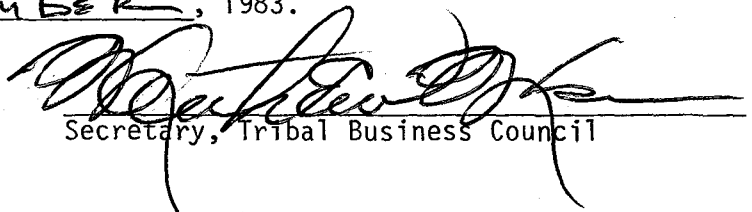
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and
- WHEREAS, By Article IX, Section 1 of the Constitution and By-Laws, the Tribal Business Council has authority to manage and lease or otherwise deal with tribal interest in lands, or other tribal assets; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council has proposed the negotiations with the North Dakota State Water Commission for the siting of the Southwest Pipeline Project on-Reservation; and
- WHEREAS, The Three Affiliated Tribes Business Council has approved the acquisition of easements and rights-of-way across allotted and Tribal lands for the purpose of the construction of the proposed Southwest Pipeline Project on-Reservation; and
- WHEREAS, The Three Affiliated Tribes is the present owner of a number of the parcels and tracts of land over which the pipeline would cross on-Reservation; and
- WHEREAS, The Three Affiliated Tribes considers it appropriate to convey, with the approval of the Secretary of the Interior, an easement and right-of-way across Tribal lands for the purpose of the Southwest Pipeline; and
- WHEREAS, Such a conveyance will be governed by a payment of consideration as part of an agreed upon amount by the State of North Dakota for the Southwest Pipeline being sited on-Reservation; and
- WHEREAS, The pipeline would not interfere with Tribal use of the land for grazing or cultivating purposes; and
- WHEREAS, The Three Affiliated Tribes Business Council believes it would be appropriate for the Chairman of the Three Affiliated Tribes Business Council to review, approve, and execute such easement documents;
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Business Council approves the conveyance of a right-of-way and easement to the State Water Commission for the construction of the Southwest Pipeline and further authorizes the Chairman of the Tribal Business Council to review, approve, and execute any such documentation on behalf of the Three Affiliated Tribes Tribal Business Council.

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 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, convened, and held on the 1 day of September, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 3 members opposed, — members abstained, — members not voting, and that the said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 1 day of September, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council