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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution 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 Three Affiliated Tribes and the Corps of Engineers requires a public easement on any access roads to recreation areas on Lake Sakakawea; and
- WHEREAS, Delvin Foote has an approved land exchange for the S1/2NE1/4 of Section 29, T150N R90W. the exact location of the proposed easement; and
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council grants a 75 ft. wide public road easement across the S1/2NE1/4 of Section 29, Township 150 North, Range 90 West, to the Corps Land.

CERTIFICATION

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, _____ were present at a Secretary Meeting, thereof duly called, noticed, convened, and held on the _____ day of _____ 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, ____ members opposed, _____ members abstained, ____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Chairman (voting) (not voting).

Dated this 20 day of FEBIUARY, 1985

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Rusiness Council

UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS

STATEMENT OF OWNERS OF ALLOTED INDIAN LANDS TO ACCOMPANY APPLICATION FOR RIGHT-OF-WAY

Fort Berthold	Agency, February 19 , 19 85
ALLOTMENT No. 452A	ALLOTEE Three Affiliated Tribes
DESCRIPTION 75 Ft. wide road ease	ement across the S½NE¼ of Sec. 29-150-90
to Corps land.	
The underisgned, owner of said	d land, hereby (do es max) consent to the
granting of a 75 ft. wide road	d easement right-of-way thereover, as
contemplated by the application of	of Delvin Foote
upon the following terms and cond	litions (for the reasons given below):
Without payment of damages	On payment of cash damages as determined by Superintendent upon completion.
Other terms or comment: The	nis road is to be used for the public and not
private use. (see attached	section plat).
WITNESS	OWNER College
	Chairman, Three Affiliated Tribes
	John Charyan
	Secretary, Three Affiliated Tribes

N.B. - Delete in applicable provisions. Submit original only.

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Allotment Number: 452A Section: 29, Township: 150 North; Range: 90 West	

