

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 and Bylaws of the Three Affiliated Tribes generally 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 Tribes and of the enrolled members thereof; and

WHEREAS, The North Dakota State Highway Department will be doing improvements on Highway #22 within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes own undivided interests in parcels of land the have been designated to go under construction,

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council consents to the granting of Rights-of-Way to the North Dakota State Highway Department for the parcels and values as stated below:

<u>PARCEL</u>	<u>ALLOTMENT</u>	<u>DESCRIPTION</u>	<u>TRIBAL INTEREST</u>	<u>VALUE</u>
2-2	607A	E $\frac{1}{2}$ , 29-152-94	1/2	105.00
3-3	550A	SE $\frac{1}{4}$ , 32-152-94	1885/2106	1,804.82
5-2	808A	N $\frac{1}{2}$ , 8-151-94	1/2	1,176.82
10-2	1857	NW $\frac{1}{4}$ , 33-151-94	1/3	81.75
11-1	1755	N $\frac{1}{2}$ , 4-150-94	3/5	281.70
3-1	551A	NW $\frac{1}{4}$ , 33-152-94	1/2	34.66

BE, IT FURTHER RESOLVED, That the easements no longer necessary for the Highway 22 as a result of improvements be reverted to the present owners.

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 9 constituting a quorum were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of MARCH, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 member, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN                      NOT VOTING                      (VOTING)

Dated this 19<sup>th</sup> day of March, 1985.

John Charging  
SECRETARY, JOHN CHARGING  
TRIBAL BUSINESS COUNCIL

ATTEST:

Alyce Spotted Bear  
CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL