

**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 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, Article IX, Section I of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to manage, lease, and otherwise deal with Tribal Lands; and

WHEREAS, Gainus Little Soldier is requesting a right-of-way easment across Tribal Allotments (listed below) for a road easment of 75 ft.; and

- 5A W1/2NW1/4, W1/2SW1/4, 29-147-89
- 112A W1/2NW1/4, 32-147-89
- 1032A W1/2SW1/4, 32-147-89

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby approves the right-of-way easment for Gainus Little Soldier on said Tribal Allotments for ingress and egress and the Three Affiliated Tribes agrees to waive payment for rights granted.

BE IT FURTHER RESOLVED, That when the Tribal Business Council determines rates for rights-of-way/easments, the applicable rate will be effective for the above right-of-way granted.

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, 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 30 day of JANUARY 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 30 day of January, 1986.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

CONSENT OF OWNERS TO GRANT RIGHT-OF-WAY

Fort Berthold Agency, January 7, 19 86

Allotment No. 5A, 112A, & 1032A Allottee _____

Description W $\frac{1}{2}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ Sec. 29; W $\frac{1}{2}$ NW $\frac{1}{4}$ Sec. 32; W $\frac{1}{2}$ SW $\frac{1}{4}$ Sec. 32;

T. 147 N., R. 89 W., Fifth Principal Meridian, Mercer County, North Dakota

I, _____ the undersigned owner of said land described above consent and agree to the following:

(Please check 1,2,3 or 4)

1. Do give permission to granting of a right-of-way as proposed by Gainus Little Soldier and waive payment for the rights granted in return for the benefit of increasing the value of the land in future sales and leased contracts and other benefits that may be derived thereof.
2. Do give permission to granting of a right-of-way as proposed by Gainue Little Soldier for payment in the amount of \$ _____ which is not less than the fair market value of my proportionate share of said land for the rights granted and severance damages as determined by the Secretary.
3. Desire to negotiate or other terms; do give permission to granting a right-of-way as proposed by Gainus Little Soldier. Negotiated as follows: _____
4. Do not consent to the grant of the above described right-of-way.

Celute Eagelman
WITNESS

Celute Eagelman
WITNESS

Gainus Little Soldier
OWNER

John Chazy
OWNER