



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

*A Resolution entitled, "Grant of Right of Way"*

- WHEREAS**, The Mandan Hidatsa and Arikara Nation ("Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS**, The Constitution of the Nation 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 III, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS**, The Constitution of the Three Affiliated Tribes 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 VI, Section 5 (i) and Article IX of the Constitution authorizes the Tribal Business Council to lease tribal lands and resources, including minerals; and
- WHEREAS**, The Natural Resources Committee concluded it was in the best interest of the MHA Nation to authorize and grant consent for right-of-way to Sacagawea Pipeline Company on the following tracts: Tract No. 909A, Tract No. T2085-C, Tract No. T5231, Tract No. 1857, Tract No. T1092A.
- WHEREAS**, Now heretofore, the Tribal Business Council finds it is in the best interest of the MHA Nation to authorize and grant consent for right-of-way to Sacagawea Pipeline Company on the following tracts: Tract No. 909A, Tract No. T2085-C, Tract No. T5231, Tract No. 1857, Tract No. T1092A.
- NOW THEREFORE BE IT RESOLVED**, The Tribal Business Council authorizes and grants consent for right-of-way to Sacagawea Pipeline Company on the following tracts: Tract No. 909A, Tract No. T2085-C, Tract No. T5231, Tract No. 1857, Tract No. T1092A.
- BE IT FINALLY RESOLVED**, the Tribal Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of this Resolution.




**CERTIFICATION**


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a regular Meeting thereof duly called, noticed, convened and held on the 16th day of April 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members,        members opposed,        members abstained,        members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ x ] Voting. [ ] Not Voting.

Dated this 16th day of April 2015.

**ATTEST:**

  
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Tribal Secretary, L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Mark Fox  
Tribal Business Council  
Three Affiliated Tribes