



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

A Resolution Entitled: "Approval of Home Site Leases and Utility Corridors for Home Sites"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribe 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and
- WHEREAS,** The Three Affiliated Tribes has authority to approve of Home Sites and Utility Corridors on tribal land.
- WHEREAS,** The Three Affiliated Tribes finds it beneficial to provide for use of tribal lands for home site leases and utility corridors easements.
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes approves the Home Sites and Utility Corridors listed below:

Home Sites:

1. Millard Hale, Jr., 301U2848, 2 city lots home site in Tribal Fee Tract Number 560061146 and 560061147, Lots 1 & 2, Block 2, Eagles Loop Addition, Section 17, Township 152 N., R. 92 W., Mountrail County, 5th PM of North Dakota, U.S.A.
2. Janelle P. Thundercloud, 301U4931, 2 city lots home site in Tribal Fee Tract Number 560061148 and 560061149, Lots 3 & 4, Block 2, Eagles Loop Addition, Section 17, Township 152 N., R. 92 W., Mountrail County, 5th PM of North Dakota, U.S.A.
3. Twyla Good Bird, 301U6488, 2 city lots home site in Tribal Fee Tract Number 560061150 and 560061151, Lots 5 & 6, Block 2, Eagles Loop Addition, Section 17, Township 152 N., R. 92 W., Mountrail County, 5th PM of North Dakota, U.S.A.
4. Susan Hall, 301U0000, 2 city lots home site in Tribal Fee Tract Number 560061152 and 560061153, Lots 7 & 8, Block 2, Eagles Loop Addition, Section 17, Township 152 N., R. 92 W., Mountrail County, 5th PM of North Dakota, U.S.A.
5. Christopher McLaughlin, 301U5248, 4 lot Home Site on Tribal Tract 301-T3106, Lots 1, 2, 3 and 4, Block 6, Van Hook, Mountrail County, 5th PM of North Dakota, USA
6. Bernadine Stevens, 301U18326, a city lot home site on Tribal Fee Tract Number 470020400, Lot 3 & 4, Block 38, Lakeview Addition to Lake Sanish, Mountrail County, 5th PM of North Dakota, USA
7. Shelia Lockwood, 301U9198, a city lot home site on Tribal Fee Tract Number 560006100, Lot 6, Block 3, Original Town site, City of New Town, Mountrail County, 5th PM of North Dakota, USA



- 8. Thomas Demaray, 301U1982, 2.5-acre home site on Tribal Allotment Number T694A, NW¼NW¼NW¼NE¼, Section 11, T. 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota, USA
- 9. Kelsey and Brock Jacobson, 301U120206, 2.5-acre home site on T1785A, NE¼NE¼NW¼SE¼, Section 5, T. 148 N., R. 92 W., Dunn County, 5th PM of North Dakota, USA
- 10. Marlene Mossett, 301U2827, 2.5-acre home site on Allotment 1595. NW¼SE¼NW¼NW¼, Section 34, T. 147 N., R. 91 W., Dunn County, 5th PM of North Dakota. With a Tribal Majority Share of 60% of this Allotment.
- 11. Mary R. Bruce, 301U3468, 2 city lots home site in Tribal Fee Tract Number 560026100, Lots 14 & 15, Block 14, Original Town Site, City of New Town, Section 17, Township 152 N., R. 92 W., Mountrail County, 5th PM of North Dakota, U.S.A.

Utility Corridor:

- 1. Approve an easement for Water Service Line with the home owner in the above mention Tribally owned land in each segment. The easement will run a service line to a home site being built in and across all Tribal owned lands.
- 2. Approve an easement for the local electric cooperative, which will be providing an Electrical Service Line in the above mention Tribally owned land in each segment. The easement will run a service line to a home site being built in and across all Tribal owned lands.
- 3. Approve an easement for Telephone/Internet service with the Telephone Cooperative for providing a Service Line in the above mention Tribally owned land in each segment, in and across all Tribal owned lands.
- 4. Approved an easement for an access road with the Roads Department, to providing an access road in the above mention Tribally owned land in each segment. The easement will run a road to the home site being built in and across all Tribal owned lands.

BE IT FURTHER RESOLVED that any of the Tribal Executive Officers may sign aforementioned lease documents on behalf of the tribe for the transactions above.

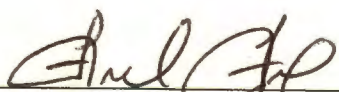
CERTIFICATION

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, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of February, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

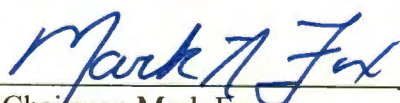
Chairman [] Voting. [X] Not Voting.

Dated this 14th day of February, 2019.

ATTEST:



 Tribal Secretary Fred Fox
 Tribal Business Council
 Three Affiliated Tribes



 Tribal Chairman Mark Fox
 Tribal Business Council
 Three Affiliated Tribes