



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

A Resolution Entitled, “*Request to Release a Portion of NDDOT BIA Right of Way #FBHWY00007 for the Spiritual Center .*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, The Tribe has plans to build a Spiritual Center in the North Segment on the Elbowoods Medical Campus; and

WHEREAS, The Spiritual Center will be an integral part of the MHA Nation community and the healing and care provided by the Medical Campus; and

WHEREAS, The Tribe has requested that the North Dakota Department of Transportation release a portion of the highway right of way in Allotment T3096 that was acquired for the Highway 23 bypass in New Town; and

WHEREAS, The area requested is approximately 0.96 acres measuring 100 feet north south and 420 feet east west, as depicted in **Attachment A**, and would leave 150 foot for the originally granted right of way; and

WHEREAS, The North Dakota Department of Transportation has agreed to release the above-described land back to the MHA Nation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council requests the Bureau of Indian affairs modify BIA ROW# FBHY00007 and release the requested land to the Tribe for the MHA Nations Spiritual Center.

BE IT FINALLY RESOLVED, The Chairman is authorized to execute such documents and take such actions as are 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of January, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

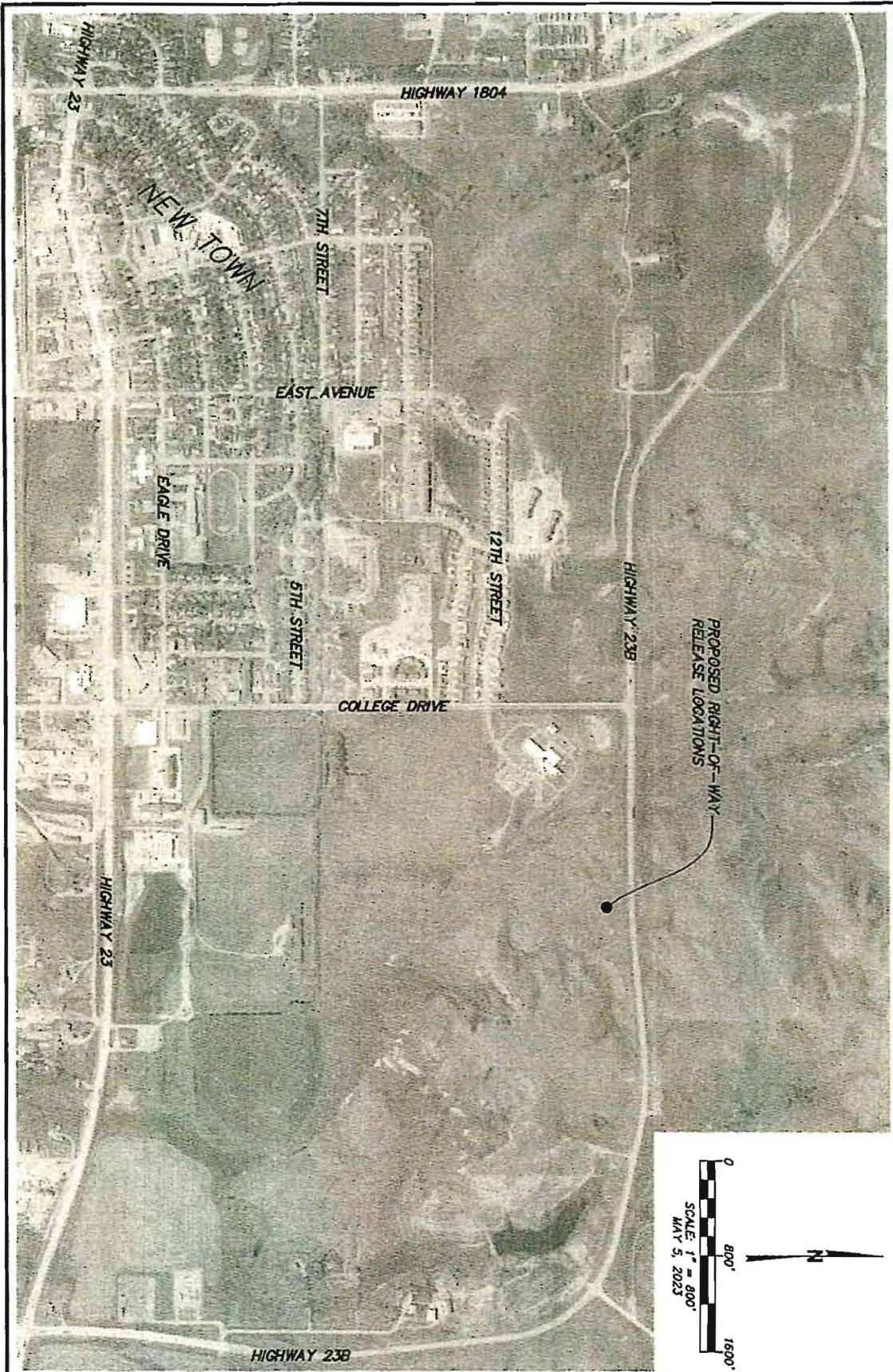
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of January, 2024.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes

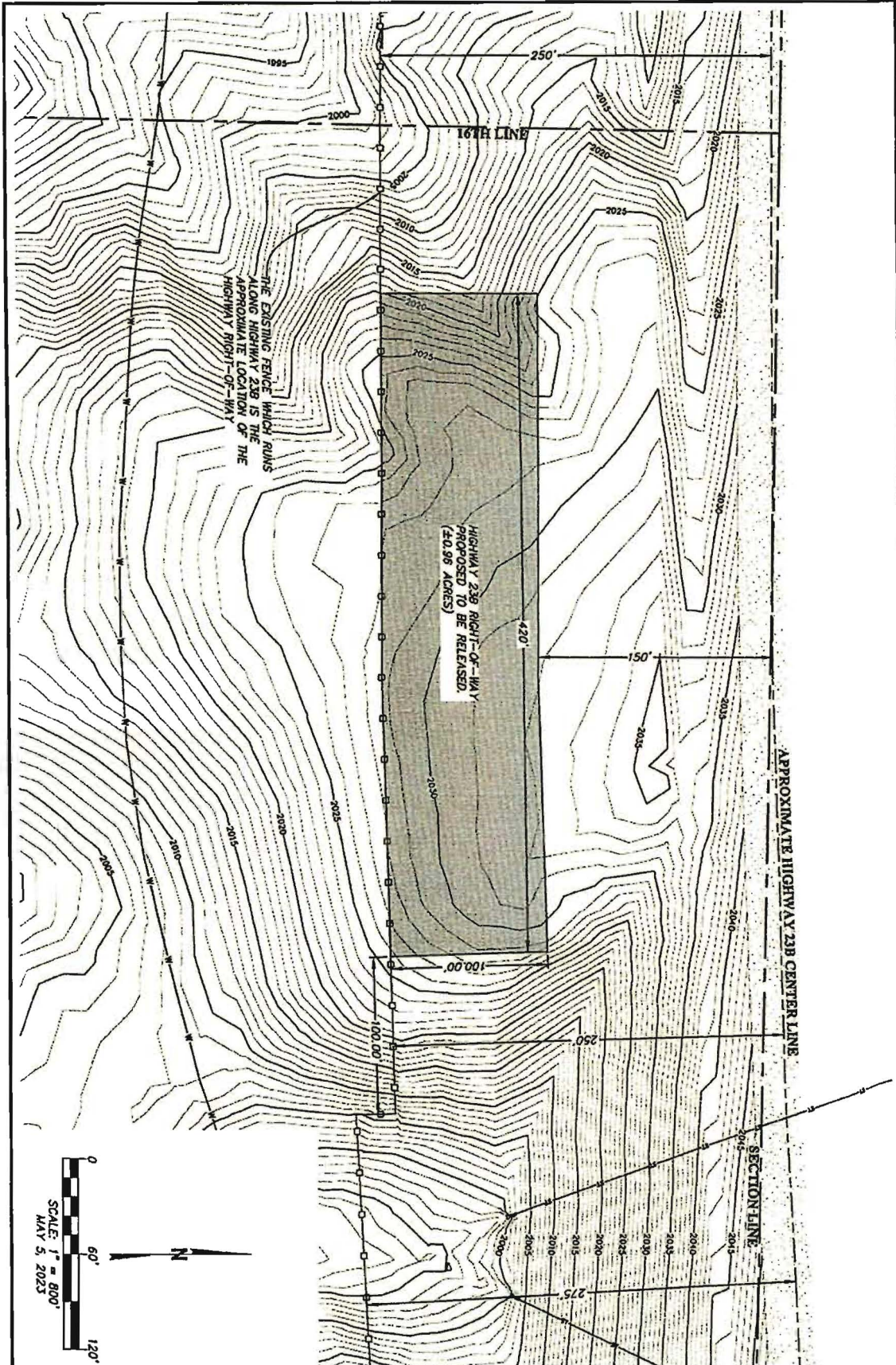


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LOCATION MAP
RELEASE OF HIGHWAY 23B RIGHT-OF-WAY
NE1/4 OF THE NW1/4 OF SECTION 16, TOWNSHIP 152N, RANGE 90W

11.1 (Planning) and 11.2 (Engineering) Sections of the "Right-of-Way Release Map" shall remain confidential. All other information contained herein shall be public information.



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RIGHT-OF-WAY RELEASE MAP
RELEASE OF HIGHWAY 23B RIGHT-OF-WAY
NE1/4 OF THE NW1/4 OF SECTION 16, TOWNSHIP 152N, RANGE 90W