



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

*A Resolution entitled, "Consent to Approval of a RTC Fiber-Optic Howie Township Upgrade Project
Right-of-Way across Tribal Properties."*

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes (or "Tribes"), the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and
- WHEREAS,** Article IX Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and
- WHEREAS,** Leases and Rights-of-Way ("ROWS") across Tribal land require the consent of the Tribal Business Council pursuant to federal and Tribal Law; and
- WHEREAS,** Applications for Rights-of-Way ("ROWS") on Tribal Land are subject to the requirements of Tribal law, including Resolution No. 17-117-FWF, Resolution No. 14-071-VJB (MHA Nation Application for Rights-of-Way and Use of Right-of-Way), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), and Resolution No. 15-045-LKH (Establishing a Procedure for the Approval of Leases, Rights-of-Way, Setback Variances and Permissions to Survey on Tribal Land); and
- WHEREAS,** Reservation Telephone Cooperative ("RTC"), applicant, is submitting a ROW application for a utility corridor to accommodate a fiber optic service line within the boundaries of the Fort Berthold Indian Reservation, and.
- WHEREAS,** The ROW application, has been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing ROWs on Tribal land; and
- NOW, THEREFORE, BE IT RESOLVED,** that subject to RTC's agreement to the execution of the MHA Right-of-Way Application and Terms and Conditions, as listed therein, the Tribal Business Council hereby approves the ROW application for the following, ROW consent, and the following ROW fees:

Mountrail County Identification Number 520004000 - \$1,000.00

NE¼ of Sections 16, Township 151 North, Range 92 West, Mountrail County, 5th Principal Meridian of North Dakota, with a 100% Tribal Fee interest. RTC Networks would like to place a new 24 fiber optic line



at approximately 60 feet south of 34th Street NW to be out of the construction zone as the right of way is 33 feet with an additional 20 feet temporary construction easement in many areas. RTC Networks would use a vibratory plow and the depth would be approximately 42 inches.

Total payment for Fiber-optic Project - \$1,000.00; and

BE IT FURTHER RESOLVED, that the Tribes do not consent to waive any bond, insurance, or alternative form of security; and

BE IT FURTHER RESOLVED, that the MHA Nation Standard Terms and Conditions for Right-of-Ways, executed by Reservation Telephone Cooperative, constitute a written agreement as part of the Three Affiliated Tribes' consent to the grant of the ROW on Tribal Properties; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

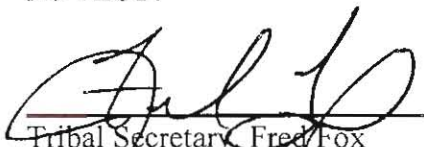
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of July 2026; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 8th day of July 2026.

ATTEST:


Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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