



**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 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 provide 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 following ROW application, attached as Appendix A.1, and ROW consent, as follows, and the following ROW fees:

Location of Project Features:

- Deep Water - \$500.00
- Allotment 301- T 15290



- Fireman's - \$1,000.00
 - Allotment 301- T 767A-A
 - Allotment 301- T 15472
 - Allotment 301- T 15470
- McKenzie Bay - \$500.00
 - Allotment 301- T 1089A
- Pouch Point - \$3,000.00
 - Allotment 301- T 3059
- Skunk Bay - \$1,000.00
 - Allotment 301- T 5154
 - Allotment 301- T 602A
 - Allotment 301- T 2131
- Van Hook - \$500.00
 - Allotment 301- T 3168

Total payment for Fiber-optic Project - \$6,500.00

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, The MHA Nation Standard Terms and Conditions for Right-of-Ways, executed by RTC, 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 PAGE TO FOLLOW>

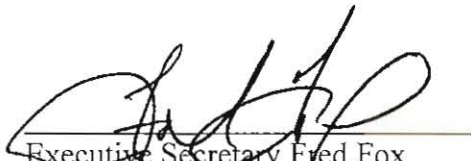


CERTIFICATION

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 [] voting. [X] not voting.

Dated this 8th day of July, 2026.


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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