



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

A Resolution Entitled: *“Transfer of certain Tribal tracts from Range Unit 208 to Range Unit 206.”*

- 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 Tribes 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 the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.
- 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,** 25 CFR § 166 recognizes the Three Affiliated Tribes authority to develop grazing regulations and also provides a process for landowners to remove land from a range unit and
- WHEREAS,** Pursuant to Resolutions 21-326-FWF and 21-259-FWF, Range Units 206 and 208 were allocated to Lloyd Vigen and Faye Ann Moberg respectively for the 2021-2026 grazing period; and
- WHEREAS,** The Natural Resource Department through the Natural Resource Committee has determined that it is in the best interests of the Tribes and the current permittees of these Range Units, that certain 100 percent Tribally-owned tracts be transferred from Range Unit 208 to Range Unit 206; and



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the transfer of the following three (3) tracts described below from Range Unit 208 to Range Unit 206:

301-T1194

Described as: N ½, SW1/4 s5, T148N, R91W 5th PM, Dunn County, North Dakota

Containing 80 acres more or less

301-T5271

Described as: METES AND BOUNDS, s5 T148N, R91W, 5th PM, Dunn County, North Dakota

Containing 26.25 acres more or less

301-T15084

Described as: Those portions lying above 1854' M.S.L.,

METES AND BOUNDS, s5, T148N, R91W, 5th PM, Dunn County, North Dakota.

Containing 177.920 acres more or less; and

BE IT FURTHER RESOLVED, that said transfer of tracts should become effective after the 2024 anniversary date of the aforementioned grazing permits, per Bureau of Indian Affairs regulations contained in 25 CFR § 166; and

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby requests the Bureau of Indian Affairs Great Plains Regional Director and the Superintendent, Fort Berthold Agency to carry out their duties with regard to the transfer of tracts as stated herein.




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 7th day of April, 2024, 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 15th day of April, 2024.

ATTEST:



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



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