



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

***A Resolution entitled, "Reserving T716A for West Segment Economic Development."***

**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,** This matter having been referred by the Tribes' Natural Resource Committee to the Tribal Business Council; and

**WHEREAS,** The Tribal Business Council designates the below described Tribal Allotment 301-T716A to be used by West Segment Economic Development for Gardens, Cattle, and also Cultural Uses; and

**WHEREAS,** The Tribal Business Council finds it appropriate to authorize the use of the Tribal Land described herein, and to waive payment in consideration of the public benefit the granting of this designation provides.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby designates the following said allotment to be used by West Segment Economic Development for Gardens, Cattle, and also Cultural Uses:

1. West Segment Economic Development:

- a. Tribal Allotment 301-T716A, SE¼, Section 1, T. 148 N., R.95 W.; Lots 7 & 8, E½SW¼, Section 6, T. 148 N., R94 W., Dunn County, 5<sup>th</sup> Principal Meridian of North Dakota, with a 100% Tribal interest, containing 307.46 acres, more or less; 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.

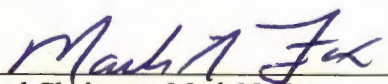
**CERTIFICATION**

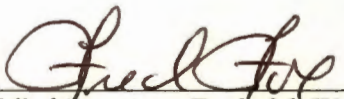
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup>, day of February, 2021, 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 11<sup>th</sup> day of February, 2021.

**ATTEST:**

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

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



**Fort Berthold Reservation**



*Mandan, Hidatsa & Arikara Nation*

*Natural Resource Department*



Allot. No.  
**T716A**

Base Data

 T-TRACTS 2021

