

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

- A Resolution Entitled, "Approving to Repeal Title VII, Chapter 2 "Commerce and Trade" of the Tribal Code of Laws and Enacting the Business License Code."
- 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 its Constitution and By-Laws, 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, Pursuant to Article VI, Section5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS, The Tribal Business Council has determined that the MHA Nation should amend the current Title VII, Chapter 2, titled "Commerce and Trade" of the Tribal Code and adopt a Tribal Business License Code; and
- WHEREAS, The Tribal Licensing Office and Taxation Department in coordination with legal counsel developed a Tribal Business License that underwent all necessary readings and public comment.
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby repeals Title VII, Chapter 2 titled "Commerce and Trade;" and
- **BE IT FINALLY RESOLVED,** That the Tribal Business Council hereby approves and enacts the attached "Business License Code" as Chapter 2 of Title VII, and said provisions are forthwith incorporated into the Three Affiliated Tribes Tribal Code and are to be effective immediately.



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 20th day of January, 2022 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 20th day of January, 2022.

ATTEST:

Tribal Secretary, Fred W. Fox Tribal Business Council

Tribal Chairman, Mark N. Fox

Tribal Business Council