



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

**A Resolution Entitled: “*Home Site Lease Resolution – April 2022.*”**

**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, also known as the Mandan, Hidatsa, and Arikara Nation (“Tribes” or “MHA Nation), 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 that the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies; 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,** The Tribal Business Council has authority to approve of Home Site Leases and Utility Corridors on Tribal lands and to amend such Home Site Leases and Utility Corridors when circumstances merit including, but not limited to, for failure to complete lease documents as required by the Tribal application process and circumstances where the applicant is deceased.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Home Sites listed below as follows:

**Four Bears Segment**

- **Bobby Ray Biglake, an Enrolled Member, requesting a 2.5-acre home site on Tribal Land T 0567A-E, Metes and Bounds within Lots 3&4, Section 30, T. 152 N., R. 94 W., McKenzie County, 5th PM of North Dakota, more or less.**
- **Christina Whitehorn Cortiz, an Enrolled Member, requesting a home site on Tribal Land T 0549A, TBD within Section 16, T. 152 N., R. 93 W., McKenzie County, 5th PM of North Dakota, more or less.**

**North Segment**

- **Lakota Fox, an Enrolled Member, requesting a home site on Tribal Land T 1438, TBD within Lot 2, Section 7, T. 150 N., R. 92 W., Mountrail County, 5th PM of North Dakota, more or less.**



**East Segment**

- **Nancy Vitko, an Enrolled Member, requesting a 2.5-acre home site on Tribal Land T 100A-A, SE¼NE¼NE¼NE¼, Section 23, T. 148 N., R. 89 W., McLean County, 5th PM of North Dakota, more or less.**

**West Segment**

- **Sandy Young Bird, an Enrolled Member, requesting a home site on Tribal Land T 0694A, Metes and Bounds within Section 11, T. 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota, more or less.**
- **Elena Lincoln-Bacon, an Enrolled Member, requesting a home site on Tribal Land T 710A, NW¼SE¼SE¼SW¼, Section 11, T. 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota, more or less.**

**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 15<sup>th</sup> day of April, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 15<sup>th</sup> day of April, 2022.

**ATTEST:**

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

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