



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

A Resolution Entitled: “*Home Site Leases – June 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 the applicant is deceased.

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

West Segment

- Michael Deville, an Enrolled Member, requesting a home site on Tribal Land T 710A, NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 2, T. 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota, more or less.
- Damon Hopkins, an Enrolled Member, requesting a home site on Tribal Land T 3156, NW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 4, T. 149 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less.
- Elena Lincoln, an Enrolled Member, requesting a home site on Tribal Land T 710A, NE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 2, T. 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota, more or less.



- Michaela Bacon, an Enrolled Member, requesting a home site on Tribal Land T 710A, SE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 2, T. 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota, more or less.
- Shanna Fox, an Enrolled Member, requesting a home site on Tribal Land T 1922, NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 2, T. 149 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less.
- Regina Yeahquo, an Enrolled Member, requesting a home site on Tribal Land T 751A, NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 19, T. 150 N., R. 93 W., McKenzie County, 5th PM of North Dakota, more or less.
- Rhonda Hall, an Enrolled Member, requesting a home site on Tribal Land T 711A, Not Identified, Section 2, T. 149 N., R. 94 W., McKenzie County, 5th PM of North Dakota, more or less.
- Kathy Lone Fight, an Enrolled Member, requesting a home site on Tribal Land T 1836, TBD, Section 2, T. 149 N., R. 93 W., McKenzie County, 5th PM of North Dakota, more or less.
- Leeana Nation, an Enrolled Member, requesting a home site on Tribal Land T 2236, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 14, T. 148 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less.
- Stacy Bear, an Enrolled Member, requesting a home site on Tribal Land T 2236, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 12, T. 149 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less.
- Lavina McKenzie, an Enrolled Member, requesting a home site on Tribal Land T 2236, SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 14, T. 148 N., R. 93 W., Dunn County, 5th PM of North Dakota, more or less.

North Segment

- Grant Baril, an Enrolled Member, requesting a home site on Tribal Land T 1438, Section 7, T. 149 N., R. 93 W., Mountrail County, 5th PM of North Dakota, more or less.

East Segment

- Travis Carl Jensen, an Enrolled Member, requesting a home site on Tribal Land T 87A, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 18, T. 148 N., R. 88 W., McLean 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 27th day of June, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 member not voting, and that said Resolution has not been rescinded or amended in any way.

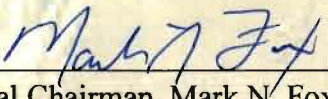
Chairman [X] Voting. [] Not Voting.

Dated this 27th day of June, 2022.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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