

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

A Resolution Entitled, "Range Unit Allocations for Units 94, 207, 903, 204A and 204B"

- 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 the Constitution, 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, Section 5(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, Article IX, Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or deal with tribal lands and resources and has authority to issue grazing permits for tribal lands with the Secretary of the Interior's approval; and
- WHEREAS, Allocation of Range Units requires approval of the Tribal Business Council pursuant to the Grazing Regulations of the Fort Berthold Reservation (Resolution No. 21-236-FWF); and
- WHEREAS, Allocations for the 2021-2026 grazing period were approved pursuant to Resolution No. 21-259-FWF; and
- WHEREAS, The Natural Resources Department, through the Range Rider, presented Range Unit allocations for the 2021-2026 Allocation period that were either omitted, or were approved but require modification.
- **NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby approves the following range unit allocations and modifications:
 - Range Unit 94 McCrae Danks
 - Range Unit 207 Lloyd Vigen and Paul White Owl in common
 - Range Unit 903 Edward Danks, Jr.



- Range Unit 204A (South Portion) Susan Fredericks
- Range Unit 204B (North Portion) Wilbur Hunts Along
- **BE IT FURTHER RESOLVED,** That the Tribal Business Council requests that the Bureau of Indian Affairs, in compliance with federal regulations and the Grazing Regulations of the Fort Berthold Reservation, do all things necessary to issue grazing permits and include the range unit allocations listed above in the current grazing permits.

BE IT FINALLY RESOLVED, That the Chairman of the Tribal Business Council is authorized to take such actions as 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 16th day of November, 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 16th day of November, 2022.

ATTEST:

Tribal Secretary, Fred W. Fox Tribal Business Council

Tribal Chairman, Mark N. Fox Tribal Business Council