



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

A Resolution Entitled, “*Authorizing and Approving Amendment to TERO Ordinance*”

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, On November 16, 2021, the Tribal Business Council enacted the Amended and Restated TERO Ordinance pursuant to Resolution No. 21-2S0-FWF; and

WHEREAS, Sections related to enforcement were unintentionally omitted from the Amended and Restated TERO Ordinance necessitating a corrective amendment; and

WHEREAS, The Amended and Restated TERO Ordinance’s Section 405 “Model Language” contains incorrect cross-references.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes and approves the addition of sections 705 “Hearing Procedure”; 706 “Sanctions”; 707 “Appeals”; 708 “Confiscation and Sale”; and 709 “Other Enforcement Authorities” and the renumbering of the section titled “Monitoring and Coordination in Regard to Other Nation, Federal and State Laws” to section 710, as reflected in the revised “Amended and Restated TERO Ordinance” attached hereto.

BE IT FINALLY RESOLVED, The Tribal Business Council authorizes and approves the removal of reference to “Section 503 and 504” and replacement with “Sections 403 and 404” in Section 405 “Model Language” as reflected in the revised “Amended and Restated TERO Ordinance” attached hereto.



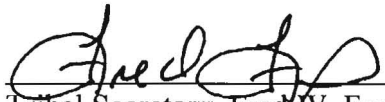
BE IT FINALLY RESOLVED, The Tribal Business Council finds that an emergency exists and therefore waives the reading, public notice and comment period requirements under Resolution 08-056-MP, this amendment shall take effect immediately upon adoption of this Resolution.

CERTIFICATION

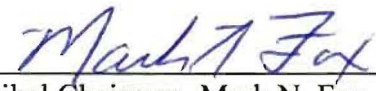
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of November, 2022; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 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.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council