



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

A Resolution entitled, "Authorization for the Development, Construction, and Implementation of a Gun Range for Law Enforcement Purposes."

WHEREAS, The Three Affiliated Tribes, also known as the Mandan, Hidatsa, Arikara Nation (or "Tribes"), having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act, and having adopted a Constitution and By-laws under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, The Tribes' Public Safety Administrator has brought forth a request for approval of the development, construction, and implementation of a Gun Range (or "Project") for law enforcement purposes; and

WHEREAS, The Project will be used for, among other important law enforcement purposes, firearm usage qualifications, training, and practice; and

WHEREAS, The proposed site for the Project is Parcel Number 540000608, Mountrail County, North Dakota, and the plan is for one indoor range and two outdoor ranges of up to 200 feet; and

WHEREAS, The Tribes' Public Safety Administrator will ensure that weapon safety rules will be developed for the Project and all government laws and regulations applicable to the Project will be followed.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes does authorize and approve the Gun Range Project as described above for law enforcement purposes; and



BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute 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 8th day of February, 2023, 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 8th day of February, 2023.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

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