



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

**A Resolution Entitled, “*Approving to Amend and Adopt the Three Affiliated Tribes Tribal Code Table of Content.*”**

**WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes, (“MHA Nation” or “Tribes”), having accepted the Indian Reorganization Act of June 18, 1934, 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 its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; 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 Business Council, its agencies and officials; 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,** The Tribal Business Council has determined the importance of updating and revising the Three Affiliated Tribes Tribal Code and has determined the necessity of updating its Table of Content to reflect the current laws, rules, and regulations of the MHA Nation; and

**WHEREAS,** Circling Eagle Law in coordination with the Legal Department has updated the Three Affiliated Tribes Tribal Code Index that was approved on February 13, 1997 by way of Resolution No. 97-054-DSB; and

**WHEREAS,** The updated Table of Content has been reviewed and underwent all the necessary readings.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby amends the Tribal Code Index approved on February 13, 1997 in its entirety; and

**BE IT FINALLY RESOLVED,** that the Tribal Business Council hereby approves and adopts the “Three Affiliated Tribes Table of Content,” as presented, to be effective as of September 1, 2023 and such Table of Content shall be incorporated into the Three Affiliated Tribes Tribal Code as of that date. Any Tribal Code or prior Resolution



provision contrary or inconsistent with the new Table of Content is superseded as of September 1, 2023.


**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 13<sup>th</sup> day of July , 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 13<sup>th</sup> day of July, 2023.

**ATTEST:**

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

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