



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

**A Resolution Entitled, “*Authorizing and Approving Communitization Agreements*”**

**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(l) 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,** Nineteen (19) Communitization Agreements (CAs) implicating tribal minerals were previously submitted to the Bureau of Indian Affairs (BIA) and partially adjudicated, but never received the required tribal consent such that BIA returned the CA applications back to the appropriate operators; and

**WHEREAS,** The Tribal Business Council finds it in the best interest of the MHA Nation to approve these CAs, subject to full and final adjudication, to facilitate approval of the CA’s and timely BIA re-adjudication process.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby authorizes and approves the following CAs identified below, subject to full and final adjudication by the Bureau of Indian Affairs (BIA):

1. NDM 108368.
2. NDM 107148.
3. NDM 107806.
4. NDM 108181.
5. NDM 103817.
6. NDM 110378.
7. NDM 108500.



- 8. NDM 107220.
- 9. NDM 111368.
- 10. NDM 108263.
- 11. NDM 111502.
- 12. NDM 111351.
- 13. NDM 111369.
- 14. NDM 111361.
- 15. NDM 103670.
- 16. NDM 110376.
- 17. NDM 109865.
- 18. NDM 110747.
- 19. NDM 108838.

**BE IT FINALLY RESOLVED**, The Chairman of the Tribal Business Council is authorized to execute such documents and take such 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 9<sup>th</sup> day of November, 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 9<sup>th</sup> day of November, 2023.

**ATTEST:**

  
Executive Secretary, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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