



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

A Resolution entitled, "Amending Resolution 21-197-FWF for the South Segment Elk Pasture"

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, Leasing agricultural Tribal Trust land requires approval of the Tribal Business Council pursuant to Federal and Tribal law; and

WHEREAS, Resolution 21-197-FWF did not include all of the tracts and also included incorrect legal descriptions requested for the South Segment Elk Pasture; and

WHEREAS, The South Segment wishes to correct the legal descriptions and add an additional tract to the South Segment Elk Pasture Lease.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council amends Resolution 21-197-FWF by replacing the table in the first Resolved clause with the table attached as **Attachment A**.

BE IT FINALLY RESOLVED, That the Chairman is hereby authorized to execute such 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of January, 2024, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 Voting. Not Voting.

Dated this 10th day of January, 2024.

ATTEST:



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



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

**Attachment A to Resolution 24-____-FWF
for the South Segment Elk Pasture**

Allotment Number	Township	Range	Section	Legal Description	Share	Acres	Pasture Acres
982A	147	90	15	SW/4SW/4-South of BIA 20	0.25164609	40	1.5
982A	147	90	21	NE/4NE/4-South of BIA 20	0.25164609	40	1.5
982A	147	90	22	NW/4NW/4-South of BIA 20	0.25164609	40	29
1116	147	90	21	SE/4NE/4-South of BIA 20	0.259053498	40	25
1116	147	90	22	SW/4NW/4	0.259053498	40	40
981A	147	90	21	NE/4SE/4-South of BIA 20	0.353549383	40	39.42
981A	147	90	22	NW/4SW/4	0.353549383	40	40
3095	147	90	22	SW/4SW/4	0.450000000	40	40
3095	147	90	27	NW/4NW/4	0.450000000	40	40
1130	147	90	27	SW/4NW/4	0.048611111	40	40
1133	147	90	28	SE/4NE/4	0.841049383	40	40
						440	336.42