



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

A Resolution Entitled: “*Addition of Tract 301-T 1795 to Range Unit 105.*”

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 (the Constitution) under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution provides that 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 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, Article IX, Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources and has authority to issue grazing permits for Tribal lands with the Secretary of the Interior's approval; and

WHEREAS, The Bureau of Indian Affairs, Fort Berthold Agency Natural Resources Office, has found that Tribal Tract 301-T 1795 lays adjacent to Range Unit 105 but is not included as part of Range Unit 105; and

WHEREAS, The Tribes’ Natural Resource Department has thoroughly researched the history of this Tract and has found that it is not under lease; and

WHEREAS, The Tribes’ Natural Resource Department through the Natural Resource Committee has determined that Tract 301-T 1795 is to be added to Range Unit 105. Any encumbrances are noted in the Title Status Report.



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the MHA Nation hereby approves the addition of Tract 301- T 1795 to Range Unit 105; and

BE IT FINALLY RESOLVED, that the Chairman of the Tribal Business Council is authorized to take such actions as 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 1st day of January, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

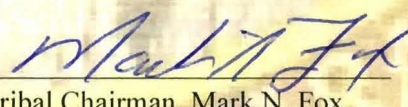
Chairman [] Voting. [X] Not Voting.

Dated this 1st day of February, 2024.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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