



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

**A Resolution entitled, “*Authorizing a Law Enforcement Services Memorandum of Understanding with Mountrail County Sheriff Office*”**

**WHEREAS,** This Mandan Hidatsa Arikara Nation, also known as the Three Affiliate Tribes (“MHA 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 pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally 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 the Constitution, the Three Affiliated Tribes provides that 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 Three Affiliated Tribes requires additional law enforcement assistance in order to protect the people that live within the boundaries of the Fort Berthold Reservation; and

**WHEREAS,** The Mountrail County Sheriff Office and Tribal Law Enforcement are willing to enter into a Memorandum of Understanding (“MOU”), presented with this Resolution, to provide for mutual help and cooperation between Mountrail County Law Enforcement and Tribal Law Enforcement in certain law enforcement matters as provided in the MOU.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby formally approves and authorizes the Tribal Chairman, subject to final Tribal legal review, to execute the above-referenced Memorandum of Understanding; and

**BE IT FINALLY RESOLVED,** that the Tribal Chairman is authorized to take further action as is 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 7<sup>th</sup> day of May, 2026, 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 7<sup>th</sup> day of May, 2026.

**ATTEST:**

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

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