



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

*A Resolution entitled, "Approval of Corporate Charter and Bylaws for MHA Buffalo (Ma daa-gah-dee) Enterprise, Inc."*

**WHEREAS**, this Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS**, the Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS**, the Constitution of the Three Affiliated Tribes authorizes The Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

**WHEREAS**, the Three Affiliated Tribes' Buffalo Project and the Figure Four Ranch are Tribally owned enterprises with production goals and capabilities that are similar and the Tribal Business Council finds that these two enterprises should be consolidated under one corporation for purposes of practicality and efficiency; and

**WHEREAS**, the Tribal Business Council has the power, under the Constitution, to own and charter businesses to be owned by the Tribe and as such has established by Resolution No. 03-061-RP, MHA Enterprises, a holding company, to operate and manage Tribal Companies; and

**WHEREAS**, the Tribal Business Council desires to make the Corporation a subsidiary corporation of the MHA Enterprises.

**NOW, THEREFORE, BE IT RESOLVED**, the Tribal Business Council hereby approves the articles of incorporation and bylaws for MHA Buffalo (Ma daa-gah-dee) Enterprises Inc., a copy of which is attached to this resolution;

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, The Tribal Business Council further transfers its full right to and title in the Buffalo Ranch, including all animals, cash, equipment, structures, and other tangible and intangible assets connected to said Ranch, to MHA Enterprises and does hereby direct MHA Enterprises Inc to transfer all of the rights and title in the Buffalo Ranch, including all animals, cash, equipment, structures, and all other tangible and intangible assets, to MHA Buffalo (Ma daa-gah-dee) Enterprise, Inc. the present manager of the Ranch shall prepare and submit to MHA Enterprises and the Council a complete inventory of the assets of the Ranch, as defined above.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, hereby subgrants to MHA Enterprise Inc. the grant for \$150,000 awarded by the BIA to the MHA Nation for the development and operation of the Buffalo Ranch and hereby directs MHA Enterprise Inc. to use said subgrant to



capitalize MHA Buffalo (Ma daa-gah-dee) Enterprise Inc. by purchasing all of the shares in said company offered for sale at the organizational meeting of said Corporation.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby authorizes MHA Buffalo (Ma daa-gah-dee) Enterprise, Inc., to apply to the Small Business Administration for 8(a) and HUBZone certification; and

**BE IT FINALLY RESOLVED**, that MHA Buffalo (Ma daa-gah-dee) Enterprise Inc. shall be a subsidiary corporation of MHA Enterprises, as established by Resolution No. 03-061-RP, and MHA Enterprise will oversee the operation and management of MHA Buffalo (Ma daa-gah-ee) Enterprises, Inc.

**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 9<sup>th</sup> day of October, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 1 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 9<sup>th</sup> day of October, 2003.

Randy Phelan  
Randy Phelan, Secretary  
Tribal Business Council

ATTEST:  
Tex G. Hall  
Tex G. Hall, Chairman  
Tribal Business Council