



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

**A Resolution Entitled: “*Recission of Tribal Business Council Resolution 03-266, Dissolution of the MHA Buffalo Enterprises, Inc. and Transfer of the Ownership of all Assets and Liabilities of MHA Buffalo Enterprises, Inc. to the Three Affiliated Tribes*”**

**WHEREAS,** This Nation 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 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,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council all necessary sovereign authority for the purpose of exercising the jurisdiction granted by the people of the Three Affiliated Tribes in Article I of the Constitution; and

**WHEREAS,** The Tribal Business Council has the power, under the Constitution of the Tribe and pursuant to the inherent sovereign authority of the Tribe, to own and charter businesses to be owned by the Tribe and pursuant to said powers the Tribal Business Council adopted Resolution 03-061-RP which granted a corporate charter to a tribally owned business corporation, MHA Enterprises, Inc. to act as a holding company for all tribally owned businesses and own, manage and operate the same; and

**WHEREAS,** The Tribal Business Council further adopted Resolution 03-266-RP whereby the Tribal Business Council granted a corporate charter and by-laws to the MHA Buffalo Enterprises, Inc. to operate as a subsidiary corporation of and under the ownership and management of MHA Enterprises, Inc.; and

**WHEREAS,** Pursuant to Resolution 03-266-RP, the Tribal Business Council also transferred all of its ownership of the Buffalo Ranch, including all animals, cash, equipment, structures, and other tangibles connected with said ranch to MHA Enterprises and directed MHA Enterprises to transfer such ownership to the MHA Buffalo Enterprises, Inc.; and



**WHEREAS**, on October 25, 2005 the Natural Resources Committee of the Three Affiliated Tribes Tribal Business Council passed various motions to put the certain parts of the operation and ownership of MHA Buffalo Enterprises under the Three Affiliated Tribes Natural Resources Department's management; and

**WHEREAS**, The Tribal Business Council has determined that it is in the best interests of the Tribes and MHA Buffalo Enterprises, Inc to transfer ownership of MHA Buffalo Enterprises back to the Three Affiliated Tribes as a tribally owned and managed program and remove it from the ownership of MHA Enterprises, Inc. by rescinding Resolution 03-266 RP and revoking the corporate charter and by-laws granted by said Resolution.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes pursuant to the authority granted by the Constitution of the Three Affiliated Tribes hereby rescinds Resolution 03-266-RP in its entirety; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby revokes the corporate charter and by-laws of MHA Buffalo Enterprises, Inc. and completely and fully dissolves said Corporation in accordance with Section 10 of said charter; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby transfer all of the assets, including the animals, cash, equipment and other tangible and intangible property, and all of the liabilities of MHA Buffalo Enterprises to the Three Affiliated Tribes;

**BE IT FINALLY RESOLVED**, that the Buffalo Enterprises shall be reestablished as a tribal program and shall be under the direction, supervision and management of the Tribes Natural Resources Department;

**BE IT FURTHER RESOLVED**, that the Natural Resources Department shall develop a budget for the Buffalo Program which shall be approved by the Tribal Business Council; and

**BE IT FINALLY RESOLVED**, that any other prior resolutions or provisions of any prior resolutions of the Tribal Business Council that are inconsistent with the provisions of this Resolution are hereby rescinded and shall be of no further force or effect.

### CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of February 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 13<sup>th</sup> day of February 2006.

Handwritten signature of Nathan Hale in cursive script.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

Handwritten signature of Tex G. Hall in cursive script.

for Chairman, Tex G. Hall  
Tribal Business Council