



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

**A Resolution Entitled: "Range Unit 904 & 905, 2007 Payment by the Tribal Business Council"**

- 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,** The Tribal Business Council of the Three Affiliated Tribes has claimed owner's use of the Range Units 904 and 905 for the purpose of a Wildlife and Game Reserve unit to develop and establish projects that will enhance and bring awareness to the customs and traditional ways of the Mandan, Hidatsa and Arikara people; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes recognizes that allotted individual lands are situated within these two units and payment to those individuals are to be made in a timely manner; and

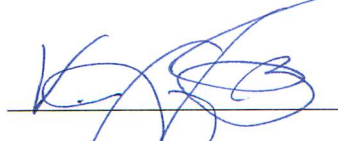
**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes payments for the 2007 permit period for Range Units 904 and 905 in the amount of \$18,632.51 to be disbursed from the General Fund Account of the Three Affiliated Tribes.

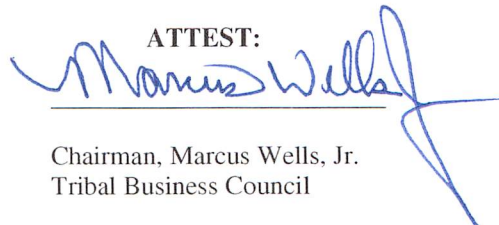
**CERTIFICATION**

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of September 2007; 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 11th day of October 2007.

  
Secretary, V. Judy Brugh  
Tribal Business Council

**ATTEST:**  
  
Chairman, Marcus Wells, Jr.  
Tribal Business Council