



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

A Resolution entitled, “Amendment to Business Permit & Transportation Fee – Chapter 5, TAT Code of Laws”

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, The Constitution of the Three Affiliated Tribe 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, 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, Article VI, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically grants to the Tribal Business Council the power to employ legal counsel; and

WHEREAS, The Tribal Business Council previously approved Title 7, Chapter 5 – Business Permit & Transportation Fee – TAT Code of Laws; and

WHEREAS, In order to reduce confusion regarding the Civil Jurisdiction of the Tribe, the Tribal Business Council now amends Chapter 5 to include a provision on the Tribe’s authority to enforce said provisions.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby amends Title 7, Chapter 5 – Business Permit & Transportation Impact Fee of the TAT Code of Laws to include the following new provision:

(NEW) Section 7-5-1-A. Authority

All Indian or Non-Indian individuals, companies and legal entities under the civil and criminal jurisdiction of the Three Affiliated Tribes shall be regulated pursuant to this Chapter. This shall include but not limited to all Indian or Non-Indian owned entities required to be licensed pursuant to the TAT TERO ordinance. The authority and laws contained shall be exclusive to the jurisdiction and authority of the Three Affiliated Tribes and within the exterior boundaries of the Fort Berthold Reservation.



BE IT FURTHER RESOLVED, the Tribal Business Council in approving this amendment to Title 7 – Chapter 5, hereby waives all procedural requirements of Resolution 08-56-MP (April 3, 2008) and adopts the amendment upon approval of this Resolution.

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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 12th day of September, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

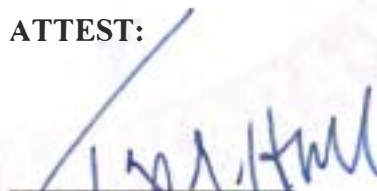
Chairman Voting. Not Voting.

Dated this 12th day of September, 2013.

ATTEST:



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes