



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

**A Resolution entitled, “Amendment to Three Affiliated Tribes Scoria Resolution - No. 12-144-VJB ( December 18, 2012)”**

**WHEREAS,** The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Nation 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Tribal Business Council previously enacted the “Three Affiliated Tribes Scoria Resolution” – No. 12-144-VJB (December 18, 2012); and

**WHEREAS,** the Tribal Business Council wishes to extend application of Resolution No. 12-144-VJB to include the Figure 4 Ranch fee property located in McKenzie County, North Dakota.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby amends Resolution No. 12-144-VJB to include its application to the tribally owned property known as the “Figure 4 Ranch” by its civil jurisdiction and/or contractual rights as a property owner over all lands within the exterior boundaries of the reservation.

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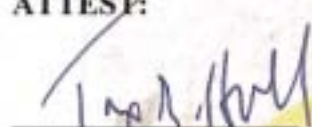
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22<sup>nd</sup> day of November, 2013, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 22<sup>nd</sup> day of November, 2013.

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

**ATTEST:**  
  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes