



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

A Resolution Entitled: “Tribal Property (Roping Arena) to be Administered and Preserved for Economic Development by the Four Bears Segment of the Fort Berthold Reservation”

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 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer property of the Tribes located within their respective tribal lands within all six respective Segments of White Shield, New Town/Little Shell, Mandaree, Four Bears, Parshall/Lucky Mound; and

WHEREAS, The Four Bears Segment is derived of Property as defined within the Constitution & Bylaws is therefore defined as: “That part of the Reservation lying within the northern and western Reservation boundaries with the thread of the Missouri River as the eastern boundary, the southern boundary being a line running eastward along BIA Highway #4 to the Junction of Highway #22, then along the northern boundaries of Section 32,33,34,35 and 36 of T. 151 N. eastward to the thread of the Missouri River”; and

WHEREAS, The Four Bears Segment Representative has determined in to be in the best interests of the Membership to manage and preserve the tribal property within the Four Bears Segment as defined within the Constitution and Bylaws.

NOW THEREFORE BE IT RESOLVED, that the Four Bears Segment Representative Frank Grady hereby informs the Tribal Business Council of his intent to administer the “Roping Arena” under authority and power of the Four Bears Segment for economic development purposes; and

BE IT FURTHER RESOLVED, That the Four Bears Segment Representative is providing formal notice to the Property and Supply of the Three Affiliated Tribes that the “Roping Arena” is no longer available for excess property and/or cold storage; and



BE IT FINALLY RESOLVED, That the Tribal Business Council of Three Affiliated Tribes hereby acknowledges the authority of the Four Bears Segment Representative Frank Grady to administer and preserve the Tribal Property commonly known as “Roping Arena” for Economic Development Purposes on behalf of the Four Bears Segment and the Three Affiliated Tribes of the Mandan, Hidatsa, and Arikara.

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(Certification page to follow)



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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of March, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 13th day of March, 2015.

ATTEST:

A handwritten signature in blue ink, appearing to read "L. Ken Hall", written over a horizontal line.

Executive Secretary: L. Ken Hall
Tribal Business Council
Three Affiliated Tribes

A handwritten signature in blue ink, appearing to read "Mark Fox", written over a horizontal line.

Chairman: Mark Fox
Tribal Business Council
Three Affiliated Tribes