



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

***A Resolution Entitled: "Approval of 4 range unit allocations and 3 modification"***

**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 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

**WHEREAS,** The Three Affiliated Tribes has authority to authorize for permits range units to tribal members, and

**WHEREAS,** The Three Affiliated Tribes Natural Resources Committee has previously considered and acted in favor of this lease through the Natural Resources Committee on February 18th, and May 6, 2015.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes approves the following range unit allocations and modifications:

- 1. Range Unit # 156 allocate to Manual and Chaundee Chase**
- 2. Range Unit # 14 and 60 allocate to Rosella Little Soldier**
- 3. Range Unit # 210 allocate to Karen Mandan**
- 4. Range Unit #231 allocate to Ted Siers**
- 5. Range Unit # 43A be modified to add 42.60 acres from allotment T1151**
- 6. Range Unit #405 be modified to remove 37.5 acres from Allotment T2098-B, with the stipulation of the required 180 waiting period and will be fenced out by new lessee.**
- 7. Range Unit #203 is modified, to remove 74 acres out of Tribal Allotment T1735. The area will be used for hay cutting allowed by this Resolution.**
- 8. Range Unit #102 to be modified for Shane Johnson and Howard Fettig to receive separate billing statements.**



**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 9th day of July, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 9th day of July, 2015

**ATTEST:**

Tribal Secretary L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes