



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

**A Resolution Entitled: "*Correction to Resolution No. 15-065-KH*"**

**WHEREAS,** This Mandan Hidatsa and Arikara Nation (the "MHA 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 under 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,** Pursuant to Article III, Section 1 of its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS,** The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council approved Resolution No. 15-065-KH, entitled "Grant of Right of Way" on April 16, 2015; and

**WHEREAS,** Resolution No. 15-065-KH contained an error that listed Tract No. 909A as a tract for which the Tribe would grant a right-of-way, and omitted Tract No. T2194 as the proper tract for which the Tribe would grant a right-of-way; and

**WHEREAS,** Correction of this error will not impact the right-of-way fees paid to the Tribe since the original calculation for the right-of-way fee was made on the acreage associated with Tract No. T2194.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby amends Resolution No. 15-065-KH to replace any reference to "Tract No. 909A" with "Tract No. T2194."

**BE IT FINALLY RESOLVED,** that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.



**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 9<sup>th</sup> day of June, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members, 2 members opposed, 1 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 9<sup>th</sup> day of June, 2016.

**ATTEST:**

Acting Tribal Secretary, Cory Spotted Bear  
Tribal Business Council

Tribal Chairman, Mark N. Fox  
Tribal Business Council

