



Resolution No. 18-069-FWF

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

A Resolution entitled, “*Transferring the Administration of the Business Licensure From the Legal Department to the Tax Department*”

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

WHEREAS, The MHA Nation has the inherent authority to impose taxes on economic activity within the Fort Berthold Indian Reservation, to defray the cost of providing essential governmental services, and to fund essential government services; and

WHEREAS, Article III, Section I of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Tribal Business Council's responsibility includes promoting the health, security, economic, and general welfare, of both members and non-members residing or conducting business on the Fort Berthold Indian Reservation (Reservation); and

WHEREAS, Any person, firm, company, association, or corporation engaging in business activities on the Reservation must apply for a Business License and receive Tribal Business Council approval; and

WHEREAS, The Tribal Legal Department is responsible for the administration of the Business License; and

WHEREAS, The administration of the business licensure is better suited to occur in the Tax Department.

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the MHA Nation, pursuant to its constitutional authority, transfers the administrative functions of the business licensure from the Legal Department to the Tax Department.

(SIGNATURE PAGE TO FOLLOW)



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CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, notices, convened, and held on the 12th day of April, 2018; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 12th day of April, 2018.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

Tribal Secretary, Fred W. Fox
Tribal Business Council

Handwritten signature of Mark N. Fox in blue ink.

Tribal Chairman, Mark N. Fox
Tribal Business Council