



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

A Resolution Entitled: "Approval of Transfer of Range Units"

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 Tribes (or "Tribes") 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, Article IX Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

WHEREAS, The Three Affiliated Tribes has authority to authorize permits for Range Units to Tribal members; and

WHEREAS, The Three Affiliated Tribes Natural Resources Committee has previously considered and acted in favor of certain transfers of Range Unit Allocations as indicated below, through the Natural Resources Committee in May 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the following actions regarding awarding Range Units, to be effective to the end of the 2021 grazing period:

1. Range Unit 203 – Transfer to Wilbur Hunts Along, Permittee
2. Range Unit 204 – Transfer 50% of Range Unit to Wilbur Hunts Along, Permittee
3. Range Unit 913 – Designate the Northern Portion of the Range Unit to Leo Cummings, Permittee
4. Range Unit 913 – Designate the Southern Portion of said Range Unit to Gary Danks, Permittee.



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 13th day of June, 2019, 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 [] Voting. [X] Not Voting.

Dated this 13th day of June, 2019.

ATTEST:

Fred Fox, Tribal Secretary
Tribal Business Council

Mark N. Fox, Tribal Chairman
Tribal Business Council