



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

*A Resolution entitled, "Exercising Right of First Refusal for Skunk Bay Recreation Area Lease."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes (or "Tribes") provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5 (1) 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 Tribal officials on the Reservation; 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,** Article IX, Section 6 provides that the Tribal Business Council has the authority to acquire land and interests in land for the benefit of the Tribes and the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council has been informed that the Tribes at this time hold a right of first refusal for the Lease of the Skunk Bay Recreation Area, located in McKenzie County, State of North Dakota; and

**WHEREAS,** The Tribal Business Council has considered the matter, and the economic and other benefits of leasing the Skunk Bay Recreation Area, and has determined that exercising the aforementioned right of first refusal would greatly benefit the health and welfare of the Tribes and the enrolled members thereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the exercising of the Tribes' right of first refusal for the aforementioned Skunk Bay Recreation Area Lease and approves obtaining said Lease; and

**BE IT FINALLY RESOLVED** that the Tribal Business Council authorizes the Chairman to execute all documents necessary in order to effectuate the purpose and intent of this Resolution.



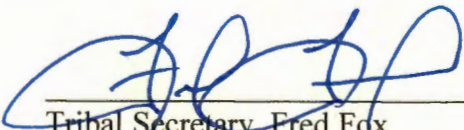
## CERTIFICATION

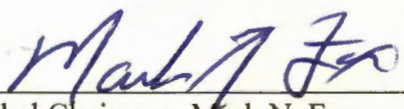
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of October, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 10<sup>th</sup> day of October, 2019.

**ATTEST:**

  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council