



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

A Resolution Entitled, “*Approval of Transfer of Range Unit 204.*”

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, also known as the Mandan Hidatsa, and Arikara Nation (“Tribes” or “MHA 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, 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 IV, Section 5(l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has authority to adopt resolutions regulating the procedure of the Tribal 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, Pursuant to Resolution 19-130-FWF, the Tribal Business Council approved certain actions involving Range Unit Allocations, including transfer of Range Unit 204; and

WHEREAS, The Three Affiliated Tribes Executive Committee then subsequently re-considered a transfer of Range Unit Allocation as indicated below, through the Executive Committee on March 11, 2020; and

WHEREAS, The Tribal Business Council has been informed that the relevant permittees have come to an agreement with regard to Range Unit 204.

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 204 – Transfer 25% of Range Unit to Wilbur Hunts Along, Permittee
2. Range Unit 204 – Transfer 75% of Range Unit to Susan Fredericks, 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of May, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 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 14th day of May, 2020.

ATTEST:

Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

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