



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

A Resolution entitled, "Correcting Resolution No. 18-140-FWF Approving of Partition of Allotment 1794."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), the Tribal Business Council is the governing body of the Tribes; 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, 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 owns a 25% undivided interest in Allotment 1794, which contains 318.24 acres and is described as follows: Lots 6, 7, 8, S1/2NE1/4SE1/4, Sec. 36, T.149N, R. 95W, McKenzie County, 5th Principal Meridian of North Dakota; and

WHEREAS, There is an error in Resolution No. 18-140-FWF in the description of the partition that the Tribes want to request and such error is corrected hereby; and

WHEREAS, The Tribal Business Council has considered the matter and finds it in the best interests of the Tribes to request a partition of Allotment 1794; and

WHEREAS, The Tribe approves a partition of Allotment 1794 and the description of the part of Allotment 1794 that the Tribes request be apportioned to the Tribes after partition is as follows:

W1/2SE1/4, Sec. 36, T.149N, R95W, McKenzie County, 5th Principal Meridian of North Dakota, containing 79.56 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the partition of Allotment 1794, authorizes a



petition for such to the United States Bureau of Indian Affairs, and requests that Allotment 1794 be

partitioned as described above and apportion said Allotment after partition as requested above; and

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

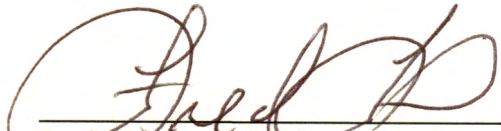
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of August, 2020; 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.

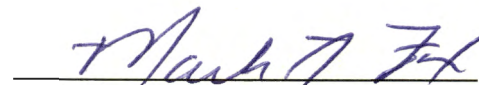
Chairman [X] voting. [] not voting.

Dated this 13th day of August, 2020.

ATTEST:



Fred W. Fox, Tribal Secretary
Tribal Business Council



Mark N. Fox, Chairman
Tribal Business Council