



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

A Resolution Entitled: “*Amendments of Home Site Lease and Utility Corridor Resolutions.*”

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 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 procedures 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 Tribal Business Council has authority to approve of Home Site Leases and Utility Corridors on Tribal lands and to amend such Home Site Leases and Utility Corridors when circumstances merit including, but not limited to, for failure to complete lease documents as required by the Tribal application process and in the instances where the applicant is deceased.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the cancellation of the Home Site Leases listed below as follows:

- **Roberta Krueger Home Site, Van Hook Subdivision; the Applicant is deceased.**
- **Eugene White Owl Home Site, Thunder Butte Subdivision; the Applicant is deceased.**
- **Calvin White Man Home Site, Thunder Butte Subdivision; the Applicant is deceased.**
- **Gabriel Dennis Nash Home Site, Lot 3, Block 2, Original Townsite of New Town City; the lot is not occupied by the Applicant and is becoming a health hazard.**
- **Ronald White Owl Home Site, County ID No. 450014102, Lot 5&6, Block 6, Van Hook Original Town Site; the Applicant is deceased.**



- Roberta High Elk Home Site, County ID No. 450014102, Lot 3&4, Block 6, Van Hook Original Town Site; the Applicant is deceased and the house is abandoned and in need of repair.
- Emerson Baker Home Site, County ID No. 450014102, Lot 5, 6 &7, Block 5, Van Hook Original Town Site; the home is abandoned and in need of repair.
- Louis Gwin Home Site, T 2098-D; the Applicant relocated to a private location and is not occupying the residence. See Resolution Number 20-148-FWF.
- Lynette D. Gwin, T 2098-D; the Applicant relocated to a private location and is not occupying the residence. See Resolution Number 20-148-FWF.

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 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 15th day of September, 2021, 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 [X] Voting. [] Not Voting.

Dated this 15th day of September, 2021.

ATTEST:

Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

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