



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

A Resolution entitled, "Amendments to the Pouch Point Recreation Area Lot Lease."

WHEREAS, This Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "Tribes"), having accepted the Indian Reorganization Act of June 18, 1934 and 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, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, 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, The Pouch Point Recreation Area Lot Manager seeks approval of a new lease form for Tribally owned land located in the Pouch Point Recreation Area; and

WHEREAS, The Natural Resources Committee has approved and referred to the Tribal Business Council, a newly amended Pouch Point Recreation Area Lot Lease form. One of the important changes being that Doublewide Trailers are now permitted in new Lot Leases on Tribal real property located in the Pouch Point Recreation Area, provided that they meet certain size limits.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, based upon the above, hereby authorizes and approves the use of the amended Pouch Point Recreation Area Lot Lease, for use with all contracting parties attempting to enter into lease agreements with the Tribes in the Pouch Point Recreation Area; 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 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 12th day of May, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 embers for, 0 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (X) Voting, () Not Voting.

Dated this 12th day of May, 2022.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council

Tribal Chairman, Mark N. Fox
Tribal Business Council