



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

A Resolution Entitled, “*Rescinding Resolution 19-248 And Requesting Demolition .*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

WHEREAS, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribe previously passed Resolution 19-248-FWF which transferred ownership from the United States to the Tribe of the lands upon which the old White Shield school is located; and

WHEREAS, The Tribe accepted the transfer so that they could demolish the old school and its outbuildings; and

WHEREAS, The Tribe has discovered that demolition is cost prohibitive due to the presence of asbestos and other materials; and

WHEREAS, The BIA has indicated that they would be able to demolish the buildings and would be able to do so using BIA funds; and

WHEREAS In order to undertake demolition the lands must be transferred back to the United States to be held in trust for the Tribe; and



WHEREAS, The Tribe must designate which buildings should be demolished and which will stay.

NOW THEREFORE BE IT RESOLVED, The Tribe rescinds Resolution No. 19-248-FWF.

BE IT FURTHER RESOLVED, The Tribe requests that the BIA demolish the buildings designated in **Attachment A.**

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 6 embers for, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman () 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