



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

***A Resolution Entitled: "Reserving Tribal Land for the Four Bears Segment – BIA Route 2 Housing Subdivision."***

**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 (or "Tribes"), 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 authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

**WHEREAS,** The Tribal Business Council designates the below described Tribal Allotments 301 – 594A B to be used held in reserve status for the Four Bears Segment, for BIA Route 2 Housing Subdivision; and

**WHEREAS,** The Tribal Business Council finds it appropriate to authorize the use of the Tribal Land described herein, and to waive payment in consideration of the public benefit the granting of this designation provides.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby designates the following said allotment(s) to be used by the Four Bears Segment for Community Uses:

**BIA Route 2 Housing Subdivision - Four Bears Segment:**

1. Tribal Allotment 301-594A B, T152N, R94W, Sec.23, all that part of the north ½, Described as follows: Beginning at the southeast corner of the north ½ of said section 23; thence north 88 degrees 22 minutes 18 seconds west, along the south boundary of the north ½ of said section 23, a distance of 3016.54 feet; thence north 01 degree 36 minutes 06 seconds east, a distance of 1202.16 feet to the centerline of North Dakota State Highway 23; thence north 84 degrees 15 minutes 49 seconds east, along said centerline, a distance of 591.96 feet; thence northeasterly and to the left, on a 5729.06 foot radius



curve, continuing along said centerline, an arc length of 1553.19 feet; thence north 68 degrees 43 minutes 49 seconds east, along said centerline, a distance of 1013.33 feet to the east boundary of said section 23; thence south 01 degree 34 minutes 45 seconds west, along said east boundary, a distance of 2076.50 feet to the point of beginning. Containing 106.57 acres more or less; 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 Resolutions.

**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 8<sup>th</sup> day of February, 2023, 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 8<sup>th</sup> day of February, 2023.

**ATTEST:**

  
Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

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