



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

A Resolution Entitled: "Modifying Grazing Allocation for Range Unit 605."

WHEREAS, The 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, 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 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 provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources and has the authority to issue grazing permits for Tribal lands with the Secretary of the Interior's approval; and

WHEREAS, Allocation of Range Units requires approval of the Tribal Business Council pursuant to the Grazing Regulations of the Fort Berthold Reservation (Resolution No. 21-236-FWF); and

WHEREAS, Pursuant to Resolution No. 21-259-FWF Range Unit 605 was allocated to Clement Baker, Jr. for the 2021-2026 grazing period; and

WHEREAS, The Tribes' Natural Resources Department, through the Natural Resources Committee, recommends modifying the allocation for the 2021-2026 grazing period to add Leighton Baker to the allocation for Range Unit 605.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves the modified allocation of grazing privileges for Range Unit 605 to Clement Baker Jr. and Leighton Baker to run in common; and

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




CERTIFICATION

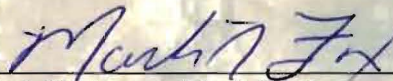
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of April, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 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 April, 2023



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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

