



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

**A Resolution Entitled: *“Reimbursement of Overpayment of Grazing Fees to
Pete Fredericks, Sr. for Range Unit 229.”***

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 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 the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; 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, Pursuant to Resolutions 21-236-FWF and 21-259-FWF, Pete Fredericks, Sr. was allocated Range Unit 229 for the 2021-2026 grazing period; and

WHEREAS, The Tribes, as owner of tracts contained in Range Units, receives payment through the Bureau of Indian Affairs from Range Unit Permittees for said tracts; and

WHEREAS, Due to a clerical error by the Bureau of Indian Affairs, Pete Fredericks, Sr. was overbilled for Tribal Tract 301-T1784 within Range Unit 229 for the 2022 and 2023 grazing period in the amount of \$5,111.75 each year for a total overpayment of \$10,223.50; and



WHEREAS, The Tribes' Natural Resource Department submitted the matter to the Tribes' Natural Resource Committee, which recommends that the Tribes reimburse Pete Fredericks, Sr. for overpayment of grazing fees on Tract 301-T1784 within Range Unit 229.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves reimbursement to Pete Fredericks, Sr. in the amount of \$10,223.50 for overpayment of grazing fees as stated above; and

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


CERTIFICATION

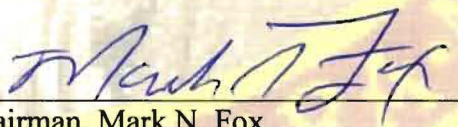
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of September, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [X] Not Voting.

Dated this 13th day of September, 2023.

ATTEST:


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


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