



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

**A Resolution Entitled: “*Reallocation of Range Unit 18 to Gary Danks.*”**

**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 provides that the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** The Tribes’ 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(l) of said 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 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 has 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 18 was allocated to Matt Mason for the 2021-2026 grazing period with Gary Danks as an alternate; and

**WHEREAS,** Matt Mason is now deceased and his family has expressed that they do not wish to keep Range Unit 18, and wish to have it reallocated.

**NOW, THEREFORE, BE IT RESOLVED,** that based on the above representations, the Tribal Business Council of the Three Affiliated Tribes hereby approves that Range Unit 18 be reallocated to Gary Danks for the remainder of the 2021-2026 grazing period; 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of January, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 [ ] Voting. [ X ] Not Voting.

Dated this 10<sup>th</sup> day of January, 2024.

**ATTEST:**

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

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