



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

**A Resolution Entitled, “*Approval of Memoranda of Understanding (MOU) by and between the counties of Mountrail, Mercer, Dunn, McKenzie, McLean, Ward and the Mandan, Hidatsa and Arikara Nation.*”**

- WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), 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,** Article 5, Section 5(d) of the Constitution the Tribal Business Council to negotiate with the federal, state, and local governments on behalf of the Tribe; and
- WHEREAS,** The Tribe’s Natural Resources Department has brought forward Memoranda of Understanding (or “MOU”) between the Tribe and each of the Counties of Mountrail, Mercer, Dunn, McKenzie, McLean, and Ward in North Dakota. The purpose of the MOU is to set forth each parties’ responsibilities in the creation and assignment of addresses for all structures located on Tribal land within each County; and
- WHEREAS,** The Tribal Business Council has considered the matter and finds that entering into the MOU would be beneficial to the Tribe and the health and welfare of the enrolled members thereof.



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes approves the aforementioned MOU with each of the Counties of North Dakota listed above and for the purposes set forth in the MOU including the creation and assignment of addresses for all structures located on Tribal land within each County; and

**BE IT FINALLY RESOLVED**, that the Chairman is authorized to execute the Memoranda and take such other action as is necessary to effectuate 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 7<sup>th</sup> day of May, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 [ ] Voting. [ X ] Not Voting.

Dated this 7<sup>th</sup> day of May, 2024.

**ATTEST:**

  
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Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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