



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

A Resolution Entitled: “*MHA Holding, Incorporated, a Tribal Entity*”

**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,** 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,** The Constitution of the Three Affiliated Tribes 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 VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section (j) of the Constitution provides that the Tribal Business Council has the authority to protect and preserve the property, wildlife and natural resources of the Tribes;

**WHEREAS,** **MHA Holding, Inc.** is seeking to establish and be granted a charter for a wholly owned tribal corporation for the creation, ownership and management of other sub-corporations of profit and non-profit purposes to benefit the Three Affiliated Tribes and its membership;



NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council hereby approves the Articles of Incorporation and By-Laws of MHA Holding, Inc.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24th day of January 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.  not voting.

Dated this 24th day of January 2008.

ATTEST:

Acting Tribal Secretary Mervin Packineau  
Tribal Business Council  
Three Affiliated Tribes

Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes