



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

A Resolution entitled, "A Resolution to Amend Taylor Policy Group Letter of Engagement"

WHEREAS, The Mandan Hidatsa and Arikara Nation ("Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; and

WHEREAS, the Tribal Business Council recognizes that it is within the Tribes' best interest to undertake an economic loss study on the Garrison Dam flood to identify and measure the damages incurred; and

WHEREAS, the Tribal Business Council has previously retained the Taylor Policy Group to perform this economic loss study, through a letter of engagement between Taylor Policy Group and the Three Affiliated Tribes Business Council, dated October 28, 2008; and

WHEREAS, it is now necessary to amend the letter of engagement to reflect the additional levels of effort by Taylor Policy Group with an amended Payment and Deliverable Schedule, attached hereto; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby approves the amendment dated February 22, 2011 to the Taylor Policy Group letter of engagement, thereby approving the amended Payment and Deliverable Schedule; and

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to take such action as is 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 13 day of June, 2013, 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.

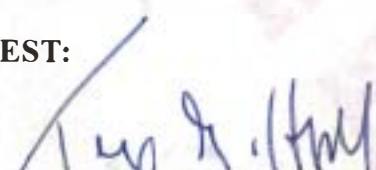
Chairman Voting. Not Voting.

Dated this 13 day of June, 2013.

ATTEST:



Tribal Secretary, ~~V~~ Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes