



**Resolution No. 13-084-VJB**

**RESOLUTION OF THE GOVERNING BODY  
OF THE MANDAN, HIDATSA & ARIKARA NATION**

***A Resolution entitled, “To Amend Legal Services Contract with Hobbs, Straus, Dean & Walker”***

**WHEREAS**, the Mandan, Hidatsa and Arikara Nation (the “Tribe”) has accepted the Indian Reorganization Act of June 18, 1934 (the “Act”) the authority under Section 16 of the Act: and

**WHEREAS**, the Tribe’s Constitution (the “Constitution”) authorizes and empowers the Tribe’s Tribal Business Council (the “Tribal Business Council”) to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribe and to the enrolled members thereof; and

**WHEREAS**, pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribe; and

**WHEREAS**, the Business Council passed Resolution No. 12-096-VJB approving Hobbs, Strauss, Dean and Walker, LLP to act as co-bond counsel with the law firm of Hawkins, Delafield & Wood LLP in connection with the financing of the Thunder Butte Refinery, utilizing Tribal Economic Development Bonds; and

**WHEREAS**, after becoming aware that the law firm of Hawkins, Delafield & Wood LLP needs to be replaced with another firm, at its regular meeting on March 14, 2013 the Business Council approved the law firm of Orrick, Herrington & Sutcliffe LLP (Townsend Hyatt and Scott Schickli) as co-bond counsel for the purpose of securing financing of the Thunder Butte Refinery utilizing Tribal Economic Development Bonds or other financing vehicles.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council hereby amends Tribal Resolution No. 12-096- VJB replacing the law firm of Hawkins, Delafield & Wood LLP with Orrick, Herrington, and Sutcliffe LLP (Townsend Hyatt and Scott Schickli) to act as co-bond counsel with Hobbs, Strauss, Dean and Walker LLP, in connection with the financing of the Thunder Butte Refinery.



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**BE IT FURTHER RESOLVED** that the Chairman is authorized to execute such Agreements and documents as are necessary to carry out the terms and intent of this Resolution

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**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Mandan, Hidatsa and Arikara Nation, hereby certify that the Tribal Business Council is composed of (7) members of whom (5) constitute a quorum, 7 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 7 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 [ X ] voting. [ ] not voting.

Dated this 13 day of June, 2013.

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

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