



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

A Resolution entitled, "Tribal Membership with the Native American Finances Officers Association (NAFOA)"

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, The Constitution of the Three Affiliated Tribe 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Native American Finance Officers Association (NAFOA) has a core mission of providing leadership for the advancement of independent and culturally-vibrant American Indian and Alaska Native sovereigns by promoting excellence and best practices in professional financial management; advocating sound economic and fiscal policy; promoting and developing innovative education ; and providing essential information, networking, resources, and support to meet the challenges of economic growth and change; and

WHEREAS, NAFOA, a national non-profit Native organization, is composed of tribal governments, village governments, and Alaska Native Corporation with supporting members comprised of Native students, American Indians, and Alaska Natives and associate members comprised of Native-focused professional and corporations, and

WHEREAS, Three Affiliated Tribes desires to join NAFOA and paid memberships dues of \$5000.00, as required by the by-laws of NAFOA to adopt an annual resolution to establish its delegates to the organization; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council has determined that Chairman Tex "Red Tipped Arrow" Hall shall serve as the MHA Nation's representative to the NAFOA and that Whitney Bell CFO shall serve as the second representative; and Councilman Mervin Packineau shall serve as the third representative for the Three Affiliated Tribes of the Fort Berthold Indian Reservation; their appointment will remain in effect while the Three Affiliated Tribes is in good standing or until replaced by the governing body.




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 11 day of July, 2012, 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 11 day of July, 2012.

ATTEST:



V. Judy Brugh, Tribal Secretary
Tribal Business Council
TAT – Mandan Hidatsa Arikara Nation



Tex "Red Tipped Arrow" Hall, Tribal Chairman
Tribal Business Council
TAT – Mandan Hidatsa Arikara Nation