



RESOLUTION NO. 13-112-VJB

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

A Resolution entitled, "Charter of Mandan Hidatsa Arikara Nation Investment Committee"

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (I) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Three Affiliated Tribes has appropriated funds to establish a Tribal Investment Fund for the benefit of all enrolled members; and

WHEREAS, In order to manage the funds pursuant to established tribal investment policies, it is necessary to create a Tribal Investment Standing Committee to carry out the goals of the Tribal Investment Fund; and

WHEREAS, The Tribal Investment Committee shall be delegated the responsibility to:

- Determine Financial Priorities and Goals
- Identify time horizons or multiple time horizons
- Hiring of Investment Advisors
- Retaining investment and legal counsel
- Establishing and maintaining the Investment Policy
- Monitoring the Investment Managers
- Evaluating the performance of investment funds
- Communicating with participants concerning investment results; and

WHEREAS, The Tribal Investment Committee shall be organized under a Tribal Charter as approved by the Tribal Business Council.



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NOW, THEREFORE BE IT RESOLVED, Tribal Business Council of the Three Affiliated Tribes approves the attached Tribal Charter for the “Mandan Hidatsa Arikara Nation Investment Committee”; and

BE IT FINALLY RESOLVED, the Tribal Business Council hereby appoints the following to the MHA Nation Investment Committee:

TAT Treasurer – Mervin Packineau
Tribal Chief Financial Officer – Whitney Bell
Tribal Chief Executive Officer – Dennis Fox Jr.
At-Large Member - Shyla Sheppard
At-Large Member – Michael Roberts.



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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 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of July 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 11 day of July, 2013.

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

ATTEST:

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