



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

*A Resolution entitled, "authorization for the Tribal Chairman or Vice Chairman to sign legal documents on behalf of mortgage loan program of the MHA Nation"*

**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,** 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;

**WHEREAS,** the tribal council has established the Mandan Hidatsa Arikara Nation mortgage loan program to assist tribal members in acquiring homes, whereby said program purchases homes for the applicant and resells said home to the applicant through a loan and mortgage As applicable; and

**WHEREAS,** some of the real estate agencies and other companies that the mortgage loan program is acquiring homes from have requested specific authorization from the Tribal Council establishing who has the authority to sign purchase agreement and other legal documents for the acquisition of these homes; and

**WHEREAS,** the tribal business Council believes this authority should be granted to the tribal Chairman and in his absence to the Vice Chairman; and

**, NOW THEREFORE BE IT RESOLVED** that the tribal business Council hereby authorizes tribal Chairman Tex G. Hall to sign and execute any and all purchase agreements or other legal documents necessary for the acquisition of homes by the mortgage loan program of the MHA Nation.

**BE IT FINALLY RESOLVED,** that in the absence of the Tribal Chairman, vice Chairman Fred Fox will be authorized to sign and execute all such legal documents for the mortgage-loan program




**CERTIFICATION**

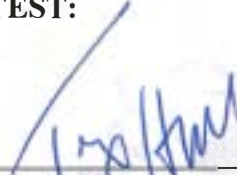
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th 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

**ATTEST:**

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

  
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Tribal Chairman, Tex Hall  
Tribal Business Council  
Three Affiliated Tribes