



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

A Resolution Entitled: “Approval to pursue the development of the MHA Nation Federal Credit Union and establishment of a \$100,000.00 development budget”

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 Tribes 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(1) 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 and Tribal officials of the Reservation; and

WHEREAS, the financial stability and economic growth of the Tribe and its enrolled members is of paramount importance to the Tribal Business Council; and

WHEREAS, an opportunity for the Tribe to develop its own financial institution that services its members has become available through the creation of a wholly-owned, Tribally-operated federally-insured credit union; and

WHEREAS, the establishment of the MHA Nation Federal Credit Union specifically created for members and employees of the Three Affiliated Tribes will provide needed financial services and education; and

WHEREAS, the Tribal Business Council believes it would be in the best interests of the Three Affiliated Tribes to provide for a \$100,000 budget to cover the pre-chartering (start-up costs) for the development of the MHA Nation Federal Credit Union; and

WHEREAS, the Tribal Business Council does hereby designate Lori Pemberton-Fredericks to be the Project Organizer/Consultant for the development and establishment of the MHA Nation Federal Credit Union.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Lori Pemberton-Fredericks to pursue the development and creation of the MHA Nation Federal Credit Union as its Project Organizer/Consultant.



BE IT FURTHER RESOLVED, The Tribal Business Council does hereby approve a budget of \$100,000.00 be established to be utilized for costs associated with the development and creation of the MHA Nation Federal Credit Union under the direction of the Project Organizer/Consultant in collaboration with the Tribal Treasurer's office.

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CERTIFICATION

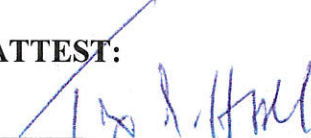
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2014, 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 14th day of August, 2014.



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

ATTEST:


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