



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

A Resolution Entitled, “Authorization for a waiver of MHA Nation Department of Transportation registration fees for any company contributing \$1,000,000.00 or more to the Adopt A Road Program for that year on the Fort Berthold Indian Reservation”

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 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes Department of Transportation would like to improve the road ways on the Fort Berthold Indian Reservation; and

WHEREAS, The Adopt A Road program is a great program that improves our roadways on the Fort Berthold Indian Reservation.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves a waiver of MHA Nation DOT registration fees for that year for companies which contribute a minimum donation of \$1,000,000 to the Adopt A Road program on the Fort Berthold Indian Reservation; and

BE IT FINALLY RESOLVED, The companies are still required to obtain vehicle registration through the MHA Nation DOT, but would be exempt from the registration fees for that year; and

(Signature page to follow)

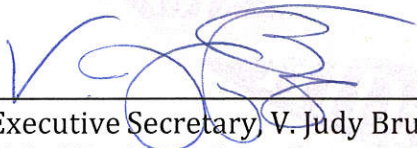


CERTIFICATION

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 26th 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.

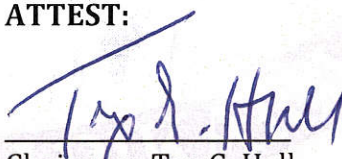
Chairman [] Voting. [] Not Voting.

Dated this 26th day of August, 2014.



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

ATTEST:



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