



**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 Documents on Behalf of the 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, 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, The Constitution of the Three Affiliated Tribes 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

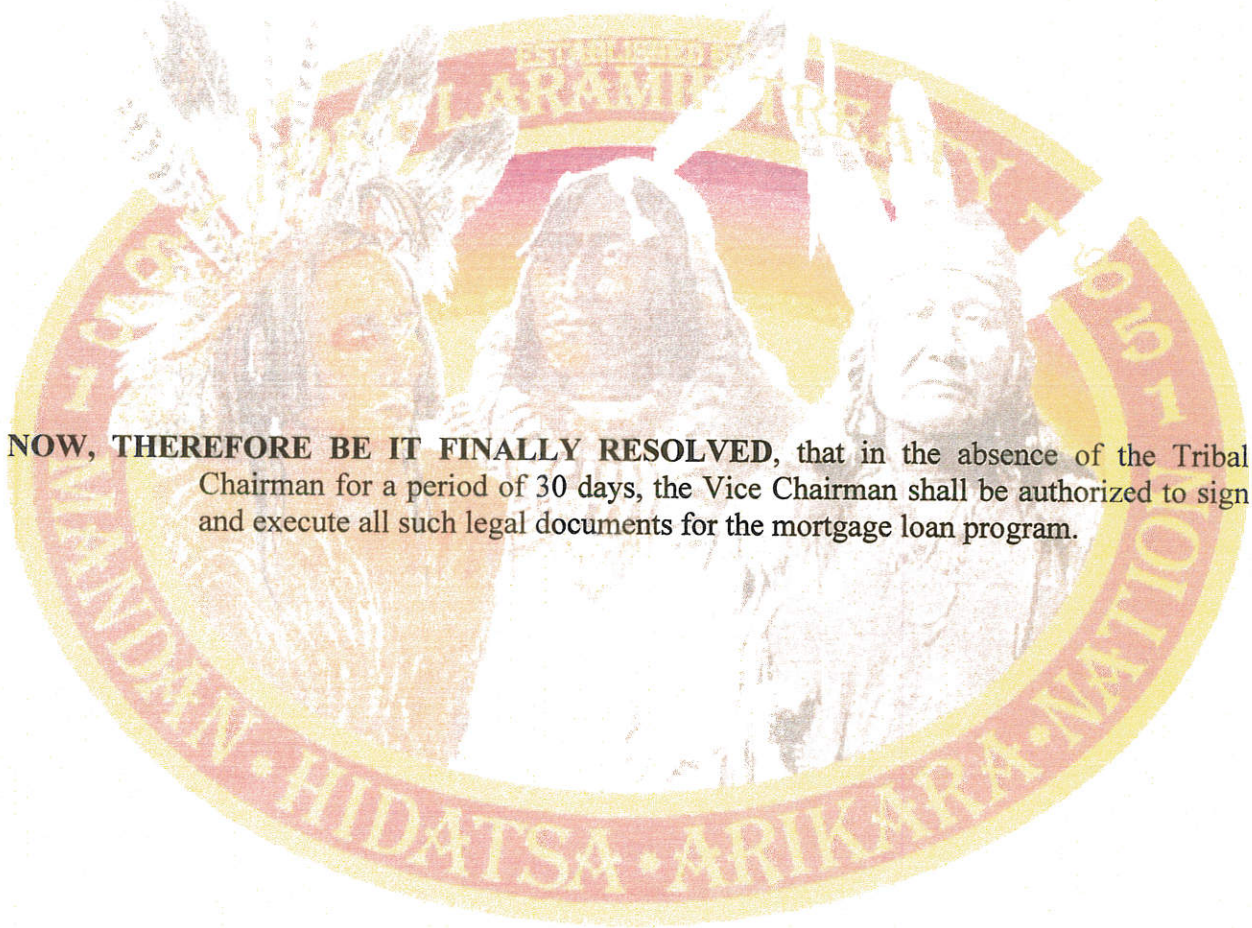
WHEREAS, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council has established the Mandan, Hidatsa, and 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 Business Council establishing who has authority to sign purchase agreements other legal documents for the acquisition of these homes; and

WHEREAS, The Tribal Business Council believes the authority should be granted to the Tribal Chairman and in his absence to the Vice Chairman.

NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Chairman 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; and



NOW, THEREFORE BE IT FINALLY RESOLVED, that in the absence of the Tribal Chairman for a period of 30 days, the Vice Chairman shall be authorized to sign and execute all such legal documents for the mortgage loan program.

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CERTIFICATION

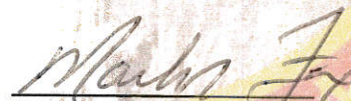
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of November, 2014; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 13th day of November, 2014.

ATTEST:


Executive Secretary: Ken Hall
Tribal Business Council
Three Affiliated Tribes


Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes