



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

*A Resolution entitled, "To Create the 'United Tribes of North Dakota Development Corporation' Pursuant to 25 U.S.C. § 477"*

**WHEREAS**, the Mandan Hidatsa and Arikara Nation ("MHA Nation" or "Nation") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS**, The Constitution of the MHA Nation ("Constitution") 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, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the Nation; and

**WHEREAS**, the Tribal Business Council has the authority to charter corporations and subordinate entities; and

**WHEREAS**, the Tribes of North Dakota desire to increase economic development opportunities for their nations, their people, their intertribal activities, and the United Tribes Technical College; and

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby approves, establishes, and exercises its authority to create and join the "United Tribes of North Dakota Development Corporation" and authorizes the attached charter of incorporation, with necessary edits and adjustments; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby petitions the Secretary of the Interior to issue a federal charter of incorporation, pursuant to 25 U.S.C. § 477, to the five tribes of North Dakota, named the "United Tribes of North Dakota Development Corporation"; and

**BE IT FINALLY RESOLVED**, that the Tribal Business Council authorizes the Chairman to take all necessary steps in cooperation with the other North Dakota Tribes to secure approval from the Secretary of Interior for the charter of incorporation.



**C E R T I F I C A T I O N**

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of May, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 27<sup>th</sup> day of May, 2015.

**ATTEST:**

Tribal Secretary L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

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