



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

A Resolution entitled "Appointment of NCAI Delegates and Authorization for Payment of Membership Dues to NCAI"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Three Affiliated Tribes has met all requirements for Tribal Membership to the National Congress of American Indians ("NCAI"), pursuant to Article II, Section II(a) of the Constitution of NCAI; and

WHEREAS, Three Affiliated Tribes Tribal Business Council desires that the Tribe remain a Member Government in Good Standing of NCAI; and

WHEREAS Three Affiliated Tribes Tribal Business Council desires to appoint Chairman Mark N. Fox as the Tribes' delegate to NCAI, Vice-Chairman Randy Phelan as the first alternate delegate, and Secretary L. Ken Hall as second alternate delegate.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes payment of NCAI dues in the amount of \$5,000.00 for continued membership for the year 2015-2016.

BE IT FINALLY RESOLVED that pursuant to Article III, Section II(A)2 and 3 of the NCAI Constitution, the Tribal Business Council designates Chairman Mark N. Fox as the Tribes' delegate to NCAI, Vice-Chairman Randy Phelan as the alternate delegate, and Secretary L. Ken Hall as the second alternate delegate.

BE IT FURTHER RESOLVED that the above appointed delegates are vested with all authority, duty, and responsibility of a NCAI delegate during tenure of their appointments.



BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes payment of annual dues to NCAI according to Article III of the by-laws of NCAI.



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 June, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 11th day of June, 2015.

ATTEST:


Secretary, L. Kenneth Hall
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council