



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

A Resolution Entitled: *“Official Tribal Government Request to the U.S. Department of Justice and the U.S. Federal Bureau of Investigation to Review and Investigate the Findings of the Dentons US LLP Report”*

**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 Tribe 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 (l) 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

**WHEREAS,** The Tribal Business Council is entrusted to maintain the highest levels of accountability and fiduciary responsibility to the Tribe and all enrolled members in the safeguard of tribal assets; and

**WHEREAS,** At a Special Meeting held January 31, 2014 (Special Meeting), a member of the Tribal Business Council presented a Resolution that would initiate a tribally-funded Investigation into alleged improprieties; and

**WHEREAS,** At the Special Meeting, the Tribal Business Council, on its own motion, took steps to preserve the integrity and the fiduciary responsibility owed to the enrolled membership of the Three Affiliated Tribes in the management and oversight of tribal funds by initiating an investigation to be undertaken by a qualified neutral third party; and

**WHEREAS,** The Dentons US LLP has completed the required independent third party investigation (“Dentons Report”), a summary of which was released to the tribal public on September 15, 2014; and



**NOW, THEREFORE, BE IT RESOLVED THAT,** The Tribal Business Council of the Three Affiliated Tribes officially requests the U.S. Department of Justice and U.S. Federal Bureau of Investigation to review and investigate the findings in the Dentons US LLP Report (as concurrently submitted) and take such action as is appropriate; and

**BE IT FINALLY RESOLVED,** All tribal departments and personnel are hereby directed to cooperate fully with all federal agencies in support of this Resolution.

### 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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of September, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 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 2<sup>nd</sup> day of September, 2015.

**ATTEST:**

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

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