



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

A Resolution Entitled: *“Approval for the Three Affiliated Tribes to Join the Intertribal Energy Alliance as a Voting Member”*

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 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 Nation and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Nation; and

WHEREAS: The Tribal Business Council finds it in the best interest of the Tribe to join the Intertribal Energy Alliance (the “Alliance”) as a full member to promote the interests of the Tribe in developing its energy resources and to join other energy tribes in presenting a unified advocacy base before the United States Congress, Federal agencies, state governments, international markets, and the private sector.

NOW, THEREFORE, BE IT RESOLVED: that the Tribal Business Council of the Three Affiliated Tribes, at a duly called meeting with a quorum present, does hereby authorize and approve joining the Intertribal Energy Alliance as a full member.

BE IT FURTHER RESOLVED: that the Tribal Business Council authorizes and approves the payment of twenty-five thousand dollars (\$25,000.00) as dues to join the Intertribal Energy Alliance to be a Voting Member.

BE IT FURTHER RESOLVED: that the Tribal Business Council designates Chairman Mark N. Fox to be the Representative on behalf of the Tribe to sit on the Alliance’s Board of Members.

BE IT FURTHER RESOLVED: that the Tribal Business Council designates Councilman Fred Fox & Councilman Frank Grady to be the alternative to the Representative on behalf of MHA Nation in the case of a vacancy or unavailability of the Representative.

BE IT FINALLY RESOLVED: that the Chairman is hereby authorized to execute any and all documents as may be necessary and appropriate to carry out the terms, conditions and intent 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 2nd_ day of September, 2015, 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 2nd 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