



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

A Resolution entitled, "Approval for First International Bank and Trust to Update the Retirement Plan for the Three Affiliated Tribes"

- WHEREAS**, The Mandan Hidatsa and Arikara Nation (the "MHA Nation" or "Nation"), having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act having adopted a Constitution and By-laws under 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**, Article VI, Section 5(1) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council; and
- WHEREAS**, The MHA Nation provides its employees with industry competitive retirement plans for its eligible employees; and
- WHEREAS**, The Tribal Business Council has worked with First International Bank and Trust in the past for the retirement plans offered to eligible employees; and
- WHEREAS**, Tribal Business Council recognizes retirement plans offered need to be updated to reflect changes in law affecting the plans offered according the attached proposal from First International Bank and Trust.
- NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council hereby agrees to work with the First International Bank and Trust to update the plans offered by the Three Affiliated Tribes according to the attached proposal; and
- BE IT FURTHER RESOLVED**, that total cost for implementing the proposal shall not exceed \$23,000 (twenty three thousand) without written approval from the Tribal Business Council; and
- BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms 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, 6 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 5 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 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