



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

A Resolution entitled, "To Ratify the 'United Tribes of North Dakota Development Corporation' Charter 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

WHEREAS, the Tribes have already passed a resolution to create and to join the United Tribes of North Dakota Development Corporation (UTND-DC) and create a federal charter on May 27th, 2015; and

WHEREAS, the Bureau of Indian Affairs approved the charter on October 5, 2015; and

WHEREAS, the federal statute, 25 U.S.C. § 477, requires each tribe to ratify the charter after the BIA's approval.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes pursuant to Section 17 of 25 U.S.C. § 477, hereby ratifies and approves the attached federal charter of the United Tribes of North Dakota Development Corporation as approved by the Regional Director of the Bureau of Indian Affairs on October 5, 2015; and



BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes the Chairman to take all necessary actions, including, but not limited to, execution of the attached Certificate of Ratification Vote to finalize the process in ratifying the Corporate Charter.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Continuation Meeting thereof duly called, noticed, convened, and held on the 17th day of December 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 17th day of December 2015.

ATTEST:

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

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