



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

***A Resolution entitled, "Approval and Authorization of the Recodification Proposal from Code Publishing Company"***

**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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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,** The Constitution of the Three Affiliated Tribes 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,** The Three Affiliated Tribes have a need to recodify the Tribal Codes; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes finds it in the best interest of the Mandan, Hidatsa, and Arikara Nation to recodify the Tribal Codes.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the recodification proposal submitted by the Code Publishing Company; and

**NOW BE IT FURTHER RESOLVED,** the total compensation for the recodification project shall not exceed \$30,000.00 unless approved by the Tribal Business Council; and

**NOW BE IT FINALLY RESOLVED,** the Tribal Chairman and Treasurer are hereby authorized to execute the recodification contract on behalf of the Three Affiliated Tribes.

**(SIGNATURE PAGE TO FOLLOW)**



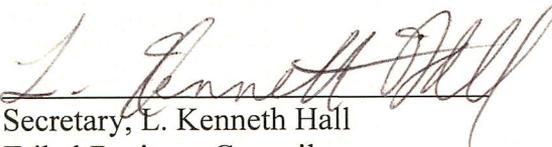
**CERTIFICATION**

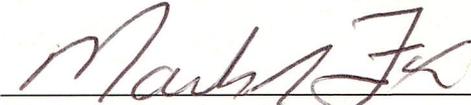
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Continuation Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> day of January 2016; 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 [X] voting. [ ] not voting.

Dated this 19<sup>th</sup> day of January 2016.

**ATTEST:**

  
Secretary, L. Kenneth Hall  
Tribal Business Council

  
Chairman, Mark N. Fox  
Tribal Business Council