



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

A resolution entitled, “Request for Federal Investigation”

WHEREAS, The Three Affiliated Tribes, the Mandan Hidatsa and Arikara Nation (“MHA 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 MHA Nation Constitution 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 MHA Nation and of the enrolled members thereof; and

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

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to adopt resolution regulating the procedure of the Tribal Business Council and other Tribal Agencies and Tribal Officials on the Reservation; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes was adopted by the membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of the Interior; and

WHEREAS, The Three Affiliated Tribes is aware that potential criminal activity can and will negatively impact the timely and economic development of oil & gas interests owned by the Tribe and individual allotted mineral owners.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes requests the U.S. Federal Bureau of Investigation to investigate all matters of fraudulent interference with tribal and allotted oil & gas leases on the Fort Berthold Reservation; and

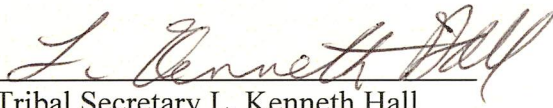



CERTIFICATION

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 17th day of February, 2016, 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 [] Voting. [] Not Voting.

Dated this 17th day of February 2016.


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

ATTEST:

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

