



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

A Resolution entitled, “Directive to Tribal Agencies to Establish Protocol with the West Segment Regulatory Commission.”

- 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 of the Three Affiliated Tribes 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and
- WHEREAS,** The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public purposes; and
- WHEREAS,** A Non-Profit Charter was granted by the Tribal Business Council of the Three Affiliated Tribes to the West Segment Regulatory Commission pursuant to Resolution No. No. 15-012-LKH; and
- WHEREAS,** The West Segment Regulatory Commission was established to provide much needed local monitoring of various business, industrial and other activities within the West Segment of the Mandan, Hidatsa and Arikara Nation, which will serve to enhance the wellbeing of the people of the West Segment as well as the MHA Nation; and
- WHEREAS,** There is a need for an efficient structure for carrying out the duties of the West Segment Regulatory Commission, under the authority and supervision of the Natural Resources Department, TAT Energy Department, TAT Department of Transportation, TAT Environmental Agency, Law Enforcement Services and MHA Nation Highway Patrol (collectively, “the Departments”); and
- WHEREAS,** The Tribal Business Council has determined that in order to enhance the effectiveness of Tribal regulation in the West Segment the Departments should promptly meet with the West Segment Regulatory Commission to establish a structure and protocol that will allow the Departments and the West Segment Regulatory Commission to effectively carry out their duties in accordance with tribal codes and ordinances.



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby directs the Departments to meet with the West Segment Regulatory Commission within the next 30 days; and establish a written policy within the next 60 days, such policy to detail the structure, protocol and operational functions of each so that the effectiveness of the Departments and the West Segment Regulatory Commission will be mutually enhanced and not duplicated and to ensure that the West Segment Regulatory Commission works under the authority and supervision of the Departments to provide the maximum benefits possible to the health and wellbeing of the people, land, culture and environment of the West Segment and the Mandan, Hidatsa and Arikara Nation; and

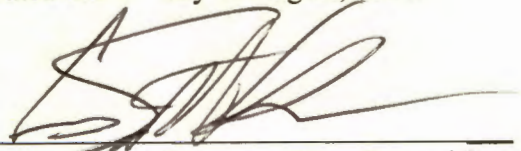
BE IT FINALLY RESOLVED, That the Tribal Business Council hereby affirms the authority of the West Segment Regulatory Commission to monitor business, industrial and other activities within the West Segment of the MHA Nation, and to work under the authority and supervision of the Departments to enforce tribal codes and ordinances, including, obtaining required registration of business entities and employees, establishing a data base management system, and establishing a system for assessing reasonable civil penalties for failure to comply with such registration and monitoring requirements.

CERTIFICATION

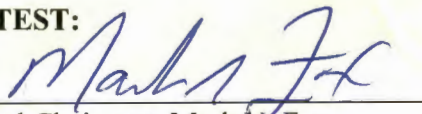
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 3rd day of August, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 3rd day of August, 2016.



Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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