



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

*A Resolution Entitled, "Approving the employment contract with Tyra Wilkinson for the position of Staff Attorney for the Three Affiliated Tribes Legal Department."*

**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 the membership of the Tribes on May 15, 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,** Pursuant to the inherent sovereignty of the MHA Nation, the MHA Nation possesses the sovereign authority to establish employment contracts; and

**WHEREAS,** The Three Affiliated Tribes Legal Department has a need for a staff attorney; and

**WHEREAS,** Tyra Wilkinson is a licensed attorney in North Dakota and has been diligently working as a staff attorney for the Three Affiliated Tribes; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby accepts the attorney contract for Tyra Wilkinson; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** That the Tribal Business Council recognizes that Tyra Wilkinson is a licensed attorney and has been working as a staff attorney; and



**NOW THEREFORE BE IT FINALLY RESOLVED**, That the Tribal Business Council authorizes the Chairman and the Treasurer to execute the attorney contract with Tyra Wilkinson as a staff attorney for the Three Affiliated Tribes Legal Department.

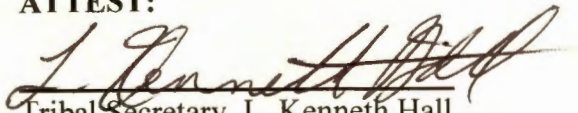
**CERTIFICATION**

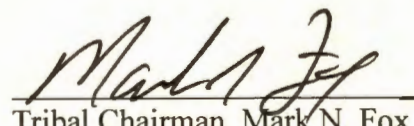
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Continuation Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of October, 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 7<sup>th</sup> day of October, 2016.

**ATTEST:**

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

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

