



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

A Resolution entitled, "Appointing the Delegates from the Three Affiliated Tribes to the Coalition of Large Tribes (COLT) and Authorizing the Payment of the Coalition of Large Tribes Dues."

WHEREAS, This Mandan Hidatsa and Arikara Nation (the "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 under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council finds it in the best interest of the MHA Nation to formally join the Coalition of Large Tribes (COLT); and

WHEREAS, The COLT was informally organized in April 2011 as a coalition of federally recognized Indian tribes with large land bases consisting of 100,000 or more acres; and

WHEREAS, The COLT was organized to provide unified advocacy and to promote the sovereign rights of member tribes to protect, enhance, control, utilize, and develop their respective land bases by:

Educating the United States Congress, Executive Administration, the general public, and other Tribes about the unique issues impacting tribes that govern large land bases,

Advocating for legislative, regulatory and policy reforms to improve issues unique to tribes that govern large land bases; and



Resolution No. 16-300-FWF

WHEREAS, The Three Affiliated Tribes have been a member of the COLT for several years and have paid dues for said membership; and

WHEREAS, The Tribal Business Council desires to continue participation in the COLT and is required by the by-laws of COLT to adopt an annual resolution to establish its delegates to the organization; and

WHEREAS, The Tribal Business Council has determined that Chairman Mark N. Fox shall serve as the delegate to the COLT and that the alternate shall be any other member of the Tribal Business Council as designated by the Chairman for the Three Affiliated Tribes of the Fort Berthold Indian Reservation.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes here by appoints Chairman Mark N. Fox as the delegate to the COLT, that the alternate shall be any other member of the Tribal Business Council as designated by the Chairman; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes authorizes the Chairman to execute the payment for COLT annual dues from the appropriate account according to the Chief Financial Officer of the Three Affiliated Tribes.

NOW THEREFORE BE IT FINALLY RESOLVED, the appointed delegates are vested with all the authority, duties, and responsibilities of a COLT delegate during the tenure of their appointments.

(SIGNATURE PAGE TO FOLLOW)



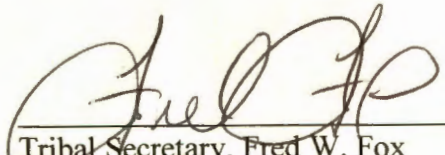
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened and held on the 14th day of December, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

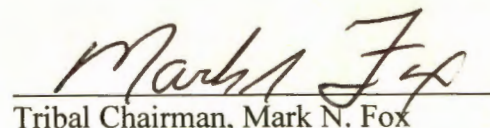
Chairman [X] Voting. [] Not Voting.

Dated this 14th day of December, 2016.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council