

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

A Resolution entitled, "Supporting Conrad James ("CJ") Stewart in Consideration for a Position in the Department of the Interior."

- 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, The Tribal Business Council of the Three Affiliated Tribes in North Dakota serves as the governing body of the Mandan, Hidatsa, and Arikara Nation; and
- WHEREAS, The Three Affiliated Tribes supports its members in being actively involved with the local, state, and national political systems that impact the government to government relationships in the economic, cultural, educational, healthcare, housing, protection of natural resources, and other aspects of governance that impact the daily life of the reservation communities; and
- WHEREAS, The Three Affiliated Tribes continue to promote a positive relationship with the Department of the Interior in advancing federal policy and services designed to meet the federal obligations to tribal nations along with securing resources necessary to implement these policies; and
- WHEREAS, Conrad James Stewart ("CJ") resides in Montana and is an enrolled member of the Crow Nation; and
- WHEREAS, Mr. Stewart demonstrated strong leadership capabilities and commitment to Indian Country as a Senator of the Crow Nation.
- NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes hereby supports Mr. Stewart for consideration for a position in the Department of the Interior; and

(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 Special Meeting thereof duly called, noticed, convened and held on the 9th day of February, 2017, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9th day of February, 2017.

ATTEST:

Tribal Secretary, Fred W. Fox

Tribal Business Council

Tribal Chairman, Mark N. Fox

Tribal Business Council