



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

*A Resolution Entitled, "Approving the MOU With the United States Attorney for the District of North Dakota to hire a Special Assistant United States Attorney"*

**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 has a need and a grant for a Special Assistant United States Attorney; and

**WHEREAS,** The Three Affiliated Tribes wish to contract with a Special Assistant United States Attorney to help protect all people of the Fort Berthold Indian Reservation; and

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribe hereby approves the MOU for a Special Assistant United States Attorney; and

**NOW THEREFORE BE IT FURTHER RESOLVED,** the Tribal Business Council authorizes the Chairman execute the MOU with the United States Attorney for the District of North Dakota.



**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular or Special Meeting thereof duly called, noticed, convened, and held on the 8<sup>th</sup> day of March, 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 8<sup>th</sup> day of March, 2017.

**ATTEST:**

A handwritten signature in black ink, appearing to be "Fred W. Fox", written over a horizontal line.

Tribal Secretary Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

A handwritten signature in black ink, appearing to be "Mark N. Fox", written over a horizontal line.

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