



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

A Resolution entitled, “*Authorizing the Tax Department to Administer and Enforce All Powers Delegated to the Tax Commission*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, 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 the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; 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 MHA Nation has the inherent authority to impose taxes on economic activity within the Fort Berthold Indian Reservation, to defray the cost of providing essential governmental services, and to fund essential government services; and

WHEREAS, The Tribal Business Council approved Resolution No. 88-38-TL that codified Chapter 29 within the Code of Laws of the Three Affiliated Tribes entitled, Tribal Tax Code;” and

WHEREAS, Resolution No. 88-38-TL established the “Three Affiliated Tribes Tax Commission” (“Tax Commission”) as the governmental agency of the MHA Nation responsible for the imposition of taxes assessed, collected, and administered; and

WHEREAS, The MHA Nation Tax Department is the governmental agency administering and enforcing the Tribal Tax Code and the collection of taxes authorized by the Tribal Business Council; and

WHEREAS, The Tribal Business Council finds it necessary to clarify that, in the absence of an appointed Tax Commission, the Tax Department, under the direction of the Tax Director, has the authority granted to the Tax Commission to administer and enforce the Tribal Tax Code

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council affirms and clarifies that, in the absence of an appointed Tax Commission, the Tax Department, under the direction of the Tax Director, has the authority granted to the Tax Commission



to administer and enforce the Tribal Tax Code, subject to the supervision of the Chairman.



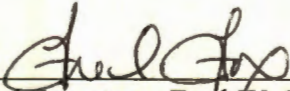
CERTIFICATION

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 11th day of May, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

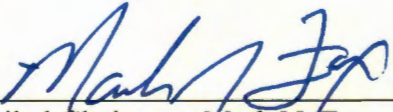
Chairman [] Voting. [X] Not Voting.

Dated this 11th day of May, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council