



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

A Resolution entitled, “*Appointment of Administrative Law Judge to Hear Appeals from the Three Affiliated Tribes Tax Code*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“MHA Nation”) having accepted the Indian Reorganization Act of June 18, 1934 (“Act”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; 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, Article III, Section I of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Tribal Business Council's responsibility includes promoting the health, security, economic, and general welfare, of both members and non-members residing or conducting business on the Fort Berthold Indian Reservation; 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 to be responsible for the imposition of taxes assessed, collected, and administered; and

WHEREAS, The Tribal Business Council has not appointed a Tax Commission; and

WHEREAS, In the absence of a Tax Commission, the Tribal Business Council authorizes the appointment of an Administrative Law Judge to hear all appeals until a Tax Commission is appointed.

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the MHA Nation, pursuant to its constitutional authority, authorizes an amendment to the contract of Frank Pommersheim, to act as Administrative Law Judge to hear appeals and issue decisions on behalf of the Three Affiliated Tribes Tax Commission.



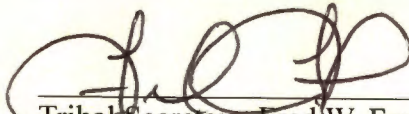
CERTIFICATION

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 October, 2017, 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.

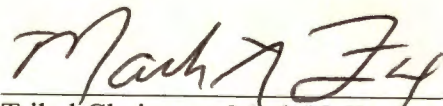
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council