



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

A Resolution entitled, “*Supporting and Endorsing Vice Chairman Randy Phelan’s Election Bid to the Office of the First Vice Chairman of NCAI.*”

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 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 National Congress of American Indians is the oldest and largest Intertribal organization with a mission to promote the rights of Indian nations to self-determination and self-government, treaty rights and the Federal trust responsibility; and

WHEREAS, The MHA Nation is a member of the National Congress of American Indians in good standing and supports its mission; and

WHEREAS, MHA Nation Vice Chairman Randy Phelan has been actively involved in Indian sovereignty, taxation and regulatory issues with the National Congress of American Indians.

NOW THEREFORE BE IT RESOLVED, that the MHA Nation hereby supports and endorses Vice Chairman Randy Phelan to run for the Office of First Vice Chairman of the National Congress of American Indians or another appropriate office thereof.

BE IT FURTHER RESOLVED, that the MHA Nation hereby supports and endorses Vice Chairman Randy Phelan to serve as Co-Chairman of the NCAI Taxation Sub-Committee.

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.



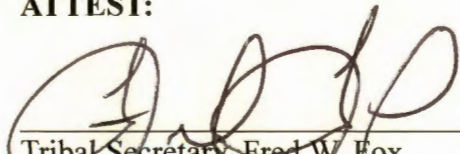
CERTIFICATION

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, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

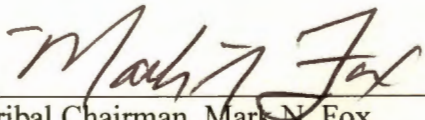
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council