



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

A Resolution entitled, "Creation of a Lead Investigative Responsibility for the Olivia Lone Bear Case."

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, 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 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 Lone Bear family desires more succinct communication and resolve in the investigative efforts; and

WHEREAS, The Tribal Business Council desires to assist the effective investigation of this case for the betterment and comfort of the Lone Bear family and the interests of the MHA Nation's public safety; and

WHEREAS, The Tribal Business Council finds it in the best interest of the MHA Nation to consolidate all investigative resources at its disposal; and

WHEREAS, The Tribal Business Council has determined that experienced assistance is needed to investigate this case, assist in building the internal capacity of LES investigative protocols in complex cases, and build investigative protocols with outside investigative agencies.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes here by requests dedicated support from the Bureau of Indian Affairs Criminal Investigation for this case; and

NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes authorizes the assigned lead from the Bureau of Indian Affairs to have complete control and authority of all MHA Nation Law



Enforcement Services investigative resources relative to the resolution of this specific case.

NOW THEREFORE BE IT FINALLY RESOLVED, the above appointed Bureau of Indian Affairs Criminal Investigative lead for this case shall have the authority to engage all external investigation assets as is necessary to further the resolution of this case.

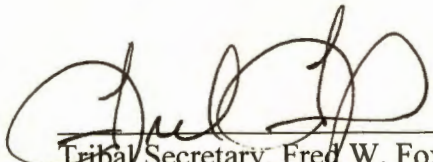
CERTIFICATION

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 18th day of December, 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.

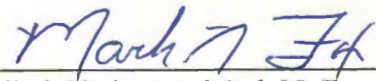
Chairman Voting. Not Voting.

Dated this 18th day of December, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council