



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

**A Resolution entitled, “*Appointing the Delegates from the Three Affiliated Tribes to the Native American Finance Officers Association and Authorizing the Payment of the Native American Finance Officers Association’s Annual Dues.*”**

- 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,** Native American Finance Officers Association (NAFOA) has a core mission providing leadership for the advancement of independent and culturally-vibrant American Indian and Alaska Native sovereigns by promoting excellence and best practices in professional financial management; advocating sound economic and fiscal policy; promoting and developing innovative education; and providing essential information, networking, resources, and support to meet the challenges of economic growth and change; and
- WHEREAS,** NAFOA, a national non-profit Native organization, is composed of tribal governments, village governments, and Alaska Native Corporation with supporting members comprised of Native students, American Indians, and Alaska Natives and associate members comprised of Native-focused professional and corporations; and
- WHEREAS,** The Three Affiliated Tribes desires to join NAFOA and pay membership dues as required by the by-laws of NAFOA to adopt an annual resolution to establish its delegates to the organization; and
- WHEREAS,** The Tribal Business Council has determined that Chairman Mark N. Fox shall serve as the MHA Nation's representative to the NAFOA and that Whitney Bell



**Resolution No. 18-100-FWF**

CFO shall serve as the second representative; and Councilman Mervin Packineau shall serve as the third representative for the Three Affiliated Tribes of the Fort Berthold Indian Reservation; their appointment will remain in effect while the Three Affiliated Tribes is in good standing or until replaced by the governing body.

**NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council has determined that Chairman Mark N. Fox shall serve as the MHA Nation's representative to the NAFOA and that Whitney Bell CFO shall serve as the second representative; and Councilman Mervin Packineau shall serve as the third representative for the Three Affiliated Tribes of the Fort Berthold Indian Reservation; their appointment will remain in effect while the Three Affiliated Tribes is in good standing or until replaced by the governing body.

**NOW THEREFORE BE IT FURTHER RESOLVED**, the Tribal Business Council of the Three Affiliated Tribes authorizes the Chairman to execute the payment for the NAFOA annual dues from the appropriate account according to the Chief Financial Officer of the Three Affiliated Tribes.

**NOW THEREFORE BE IT FINALLY RESOLVED**, the above appointed delegates are vested with all the authority, duties, and responsibilities of a NAFOA delegate during the tenure of their appointments.

***(SIGNATURE PAGE TO FOLLOW)***



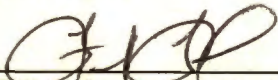
**CERTIFICATION**


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 Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of April 2018; 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 12<sup>th</sup> day of April, 2018.

**ATTEST:**

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

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