



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

*A Resolution entitled, "Authorizing an Agreement with XTIRI for Centralized Technology
and Data Based Services"*

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, There is a need for a cost effective central data system which protects confidentiality and contains, monitors and analyzes all the data compiled on behalf of the MHA Nation including but not limited to natural resources, energy development and production, oil & gas production management and field operations, theft prevention, oilfield waste management, water settlement rights, tribal housing and facility management, TERO, environmental incident tracking, air quality equipment monitoring, compliance enforcement activity, land buy back initiatives, leases and rights-of-way, enrollment/blood quantum, revenue distributions, Resolutions and Ordinances, tribal elections, and procurement; and

WHEREAS, A central data base accessible to the Tribal Business Council and authorized departments will streamline electronic processes for more accurate and timely reports, improve efficiencies and better manage information flow; and

WHEREAS, XTIRI is a Utah based technology company specializing in helping Indian Tribes optimize and manage data, and can provide the necessary central data based technology system and assist the MHA Nation with its implementation

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairman to execute, subject to legal review, an agreement with XTIRI consistent with terms and intent of this Resolution, and to take such further action to implement the agreement consistent with 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 14th day of April, 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.

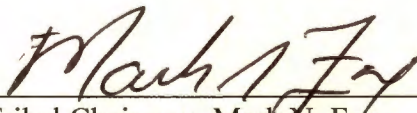
Chairman [X] Voting. [] Not Voting.

Dated this 14th day of April, 2017.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council