



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

A Resolution entitled, “Closing the Four Bears Segment Activity Fund, Account Number 168153 and Transferring the Funds to the MHA Nation”

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, 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 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 Business Council, its agencies and officials; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the MHA Nation and to make expenditures from available Tribal funds for public purposes for the MHA Nation; and

WHEREAS, The Tribal Business Council has determined it necessary to close a bank account at the Cornerstone Bank known as the Four Bears Segment Activity Fund, Account number 168153, and transfer the funds therefrom to the MHA Nation for subsequent expenditure for the benefit of the Four Bears Segment; and

WHEREAS, The Four Bears Segment Activity Fund Account had a balance of approximately \$201,763.94 as of April 13, 2018.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes and directs the current signatories on the Four Bears Segment Activity Fund, Account number 168153, to close the account and directs that all funds in the account be transferred to a bank account of the MHA Nation as directed by the Chairman and Treasurer.

BE IT FINALLY RESOLVED, That the transferred funds shall be spent for the benefit of the Four Bears Segment as authorized by a budget approved by the Tribal Business Council



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 Special meeting thereof duly called, noticed, convened and held on the 13th 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 Voting. Not Voting.

Dated this 13th day of April, 2018.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council

Tribal Chairman, Mark N. Fox
Tribal Business Council