



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

A Resolution entitled, "Approving the Membership from the Three Affiliated Tribes to the Native American Financial Services Association and Authorizing the Payment of the Native American Financial Services' 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 Financial Services Association (NAFSA) has a core mission to protect and preserve the sovereignty of Native American Tribes in the financial services industry. NAFSA advocates for tribal sovereignty, promotes responsible financial services, and provides better economic opportunity in Indian Country for the benefit of tribal communities; and

WHEREAS, The Three Affiliated Tribes desires to join NAFSA and pay membership dues as required by the by-laws of NAFSA; and

WHEREAS, The Tribal Business Council has determined that Three Affiliated Tribes should join the NAFSA.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council has determined that the Tribal Chairman shall serve as the MHA Nation's representative to the NAFSA and that any other available Tribal Business Council Representative shall serve as the alternative 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



NAFSA annual dues from the appropriate account according to the Chief Financial Officer of the Three Affiliated Tribes.

NOW THEREFORE BE IT FINALLY RESOLVED, the Tribal Business Council members are vested with all the authority, duties, and responsibilities of a NAFSA delegate during the tenure of their appointments.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of May, 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 Voting. Not Voting.

Dated this 10th day of May, 2018.

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

ATTEST:

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