



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

A Resolution entitled, “ *Directing Clarion Bank to allow the director of Fort Berthold Rural Water, Pem Hall, Access to and Signature Authority to Account Number 25003945 and Account 25833930*”

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 change the signature authority for two bank accounts for Fort Berthold Rural Water at the Clarion Bank, Account Number 25003945 and Account 25833930.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes and directs Clarion Bank to change the signature authority for two bank accounts for Fort Berthold Rural Water at the Clarion Bank, Account Number 25003945 and Account 25833930.

BE IT FINALLY RESOLVED, That the director of Fort Berthold Rural Water, Pem Hall, shall have signature authority for the two bank accounts for Fort Berthold Rural Water at the Clarion Bank, Account Number 25003945 and Account 25833930.

(SIGNATURE PAGE TO FOLLOW)



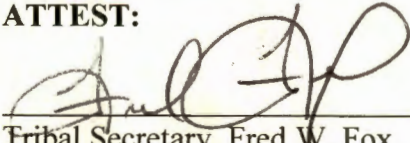
CERTIFICATION

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 8th day of November, 2018, 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.

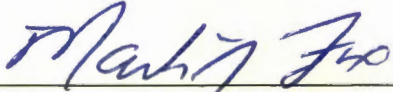
Chairman [X] Voting. [] Not Voting.

Dated this 8th day of November, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council