



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

A Resolution Entitled, "Approving the Employment Contract with Sara R. Robinson for the Position of Lead Public Defender for the Three Affiliated Tribes Legal Department"

- WHEREAS,** This 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 pursuant to said Act; and
- WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that The Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Pursuant to the inherent sovereignty of the MHA Nation, the MHA Nation possesses the sovereign authority to establish employment contracts; and
- WHEREAS,** The Three Affiliated Tribes Legal Department has a need for a lead public defender; and.
- WHEREAS,** Sara R. Robinson is a licensed attorney and has been diligently working as the lead public defender for the Three Affiliated Tribes; and
- NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribe hereby authorizes and approves all terms of the attorney contract with Sarah R. Robinson; and
- NOW THEREFORE BE IT FURTHER RESOLVED,** That the Tribal Business Council recognizes that Sara R. Robinson is a licensed attorney and has been working as the lead public defender; and



NOW THEREFORE BE IT FURTHER RESOLVED, the Tribal Business Council authorizes the Chairman and the Treasurer to execute the employment contract with Sara R. Robinson as the lead public defender for the Three Affiliated Tribes Legal Department.

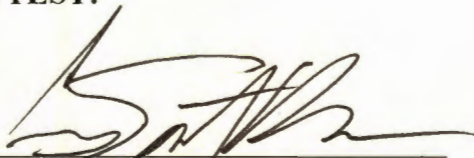
CERTIFICATION

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, 6 were present at a Regular or Special Meeting thereof duly called, noticed, convened, and held on the 10th day of January, 2019; 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.

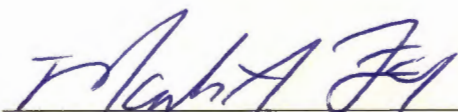
Chairman [X] voting. [] not voting.

Dated this 10th day of January, 2019.

ATTEST:



Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes



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