



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

A Resolution entitled, “*Implementing the Tribal Social Security Fairness Act of 2018*”

- 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 (“Act”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** Article III, Section I of the Constitution of the MHA Nation (or “Tribes”) provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the MHA Nation 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,** On September 20, 2018, the Tribal Social Security Fairness Act of 2018, Pub. L. 115-243 (the “Act”) was enacted, the Act which extends to tribal council members similar rules that apply to state and local governments employees for retirement benefits; and
- WHEREAS,** The Act allows tribal governments the choice to “opt in” into the social security system by directing the Social Security Administration, at the request of any Indian tribe to enter into an agreement with such tribe to extend old age, survivor, and disability insurance benefits to tribal council members; and
- WHEREAS,** The Tribal Business Council believes that it is in the best interests of the MHA Nation to direct the Social Security Administration to enter into agreement with the MHA Nation to secure an “opt in” provision to cover the tribal business council members for the coverage of old age, survivor and disability insurance.
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council of the MHA Nation, pursuant to its constitutional authority hereby:
1. Requests the Social Security Administration to enter into agreement with the MHA Nation for the coverage of old age, survivor and disability insurance for MHA’s tribal council members; and



2. Authorizes the Capitol Hill Policy Group LLC, pursuant to its existing approved contract, to work with the Nation's officials, financial staff, and attorneys to develop a proposed agreement with the Social Security Administration; and
3. Report back to the Tribal Business Council said draft agreement as soon as possible for its review and adoption.

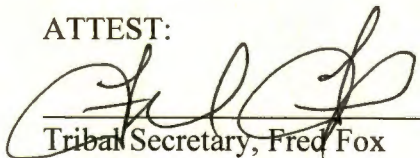
CERTIFICATION

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 7th day of August 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.

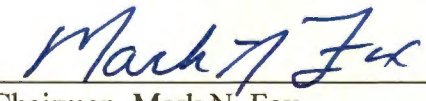
Chairman Voting. Not Voting.

Dated this 7th day of August 2019.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council