



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

***A Resolution entitled, "Approval of Application by the MHA Land & Livestock Corporation for funds from the Keepseagle Lawsuit Settlement Fund under the Native American Agricultural Fund for purposes of providing services and financing to Native Farmers and Ranchers of the MHA Nation"***

**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 of the Three Affiliated Tribes generally 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,** 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,** Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes granted a non-profit corporate charter to enrolled members of the MHA Nation to establish the MHA Land & Livestock Corporation ("MHAL&LC") pursuant to Resolution 17-103-FWF for purposes of purchasing and managing livestock and implementing a cattle relending program to provide opportunities to MHA enrolled members to start new or expand existing cattle and ranching operations; and

**WHEREAS,** The MHAL&LC has an opportunity to apply for funds from the Keepseagle Law Suit Fund under the Native American Agricultural Fund ("NAAF:"), and to do so must have a Resolution from the Tribal Business Council of the Three Affiliated Tribes approving the application for funds for purposes of providing services to Native farmers and ranchers of the MHA Nation; and

**THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the application by the MHA Land & Livestock Corporation for funds from the Keepseagle Law Suit Settlement Fund under the *Native American Agricultural Fund* for purposes of providing services and financing to Native farmer and ranchers of the MHA Nation.



**BE IT FURTHER RESOLVED,** That the Chairman of the Tribal Business Council is hereby authorized to take such other actions as are necessary to carry out the terms and intent of this Resolution.

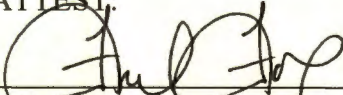
### CERTIFICATION


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 7<sup>th</sup> 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 [ X ] Voting. [ ] Not Voting.

Dated this 7<sup>th</sup> day of August 2019.

ATTEST:

  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
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Chairman, Mark N. Fox  
Tribal Business Council