



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

A Resolution entitled, "Resolution to Appoint Delegates for the United Tribes Technical College Board of Directors."

WHEREAS, This Nation 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 the Constitution and By-Laws of the Three Affiliated Tribes ("MHA Nation" or "Tribes"), the Tribal Business Council is the governing body of the Tribes; 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 is further empowered, as the elected governing body, to conduct business and manage affairs of the Tribes in a manner that is consistent with the best interests of the Tribes and of the enrolled members thereof; and

WHEREAS, The MHA Nation is one of the founding and governing Nations of United Tribes Technical College (UTTC) and continues to be a strong supporter of workforce development and post-secondary education; and

WHEREAS, The Restated Bylaws of UTTC, at Article II, Section 5, Paragraphs 2-3, provide that the duly elected chairperson, and another person from the tribal governing body, shall be designated as delegates to serve on the Board; and

WHEREAS, A verified resolution designating the tribal officials as delegates is required to be presented to the UTTC Secretary of the Board or a designee per the Restated Bylaws.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the MHA Nation approves and authorizes Mark N. Fox, Chairperson, and Mervin Packineau, Councilperson, as the delegates for the United Tribes Technical College Board of Directors on behalf of the MHA Nation.



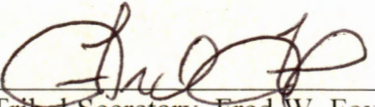
CERTIFICATION

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 10th day of October 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.

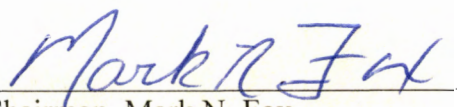
Chairman Voting. Not Voting.

Dated this 10th day of October, 2019.

ATTEST:



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



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