



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

A Resolution Entitled, "Appointment of HARRIET GOODIRON to Serve on the NUETA, HIDATSA, SAHNISH (NHSC) COLLEGE BOARD OF DIRECTORS"

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, Article III, Section 1 of the Constitution of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation") provides that Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article IV, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The Tribal Business Council has established several Tribal Boards and Commissions by tribal ordinance and charters to oversee and administer various Tribal programs and entities on the Fort Berthold Indian Reservation, including the MHA Communications Board of Directors, the NHSC Board of Directors, the Fort Berthold Housing Authority Board of Commissioners; and

WHEREAS, Chairman Mark N. Fox's appointee to the NHSC Board of Directors position has become vacant; and

WHEREAS, Chairman Fox is the Chairman of the MHA Nation of the Tribal Business Council and wishes to appoint Harriet Goodiron to fill the vacant NHSC Board of Directors seat for the remainder of his term.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby appoints Harriet Goodiron to the NHSC board of directors; and

BE IT FINALLY RESOLVED, that said appointment shall be for a term consistent with the remainder of the Chairman's term.



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 19th day of December, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 19th day of December, 2019.

ATTEST:

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

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