



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

A Resolution Entitled, “*Authorizing COVID-19 Mitigation Measures*”

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, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

WHEREAS, On March 18, 2020 the Tribal Business Council passed Resolution No. 20-049-FWF which declared that an emergency exists due to the Covid-19 pandemic and mandated that further steps must be taken to secure the safety of tribal members” and authorized the Chairman to take such action as necessary to carry out the terms and intent of the Resolution; and

WHEREAS, Resolution No. 20-049-FWF established the COVID-19 Outbreak Committee, which is also known as the COVID Task Force (the “COVID Task Force”); and

WHEREAS, The Tribal Business Council has consulted with the COVID Task Force and has determined that immediate mitigation measures should be taken in order to help prevent the spread of the COVID-19 virus; and

WHEREAS, Immediate and decisive action is necessary to contain the COVID-19 outbreak and to minimize its harmful effects.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairman to immediately implement and enforce the following Mitigation Measures:



1. A curfew which requires all persons to remain in and around their homes and/or on their property from sundown until sunup, subject to authorized exceptions such as persons who have to work during curfew, trips for groceries or supplies, official meetings and other authorized purposes to be developed by the Chairman's office and the COVID Task Force;
2. A requirement that any persons congregating in groups of over 5 people must disband, subject to authorized work, business related or other exceptions to be developed by the Chairman's office and the COVID Task Force;
3. Develop and enforce Cooperative Agreements with Businesses on the Reservation designed to mitigate the spread of the COVID-19 virus; and
4. Develop and enforce more adequate COVID-19 testing methods and procedures to help prevent the spread of the COVID-19 virus, which may exceed current standards in place in North Dakota and with the Center for Disease Control and Prevention (CDC).

The Mitigation Measures, including any new mitigation measures, may be updated and instituted periodically by the Chairman consistent with the intent of this Resolution after consultation with the COVID-19 Task Force, and shall be subject to continuing review by the Tribal Business Council.

BE IT FINALLY RESOLVED, That the Tribal Business Council authorizes and directs all tribal law enforcement and other tribal agencies to enforce the Mitigation Measures.

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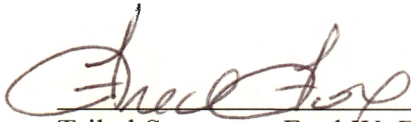
CERTIFICATION

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 Special Meeting thereof duly called, noticed, convened and held on the 30th day of March, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 7 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

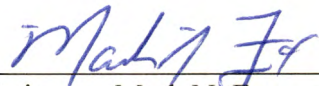
Chairman Voting. Not Voting.

Dated this 30th day of March, 2020.

ATTEST:



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



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