



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

A Resolution Entitled, “*Appointing a New Vice Chairman and New Energy, Natural Resources and Cultural Committees*”

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, The Tribal Business Council finds that cause exists to appoint a new Vice-Chairman and new members of the Energy, Natural Resources and Cultural Committees.

NOW THEREFORE BE IT RESOLVED, Effective immediately, Cory Spotted Bear is appointed as the new Vice Chairman.

BE IT FURTHER RESOLVED, Effective immediately, new Energy, Natural Resources, and Cultural Committees are appointed as follows:

1. Energy Committee - Fred Fox, Chairman, Monica Mayer and Cory Spotted Bear, members.
2. Natural Resources Committee – Cory Spotted Bear, Chairman, Fred Fox and Judy Brugh, members.
3. Cultural Committee – Fred Fox Chairman, Judy Brugh and Cory Spotted Bear, members.

BE IT FINALLY RESOLVED, The Chairman is authorized to take such action as is 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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of August, 2020; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

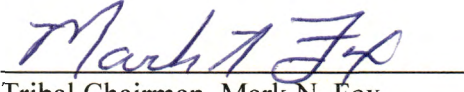
Chairman [X] voting. [] not voting.

Dated this 13th day of August, 2020.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council