



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

***Authorization for the TAT Law Enforcement program to apply for FY 2021 Bureau of Indian
Affairs Indian Highway Safety Program***

WHEREAS, This Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "Tribes"), having accepted the Indian Reorganization Act of June 18, 1934 and 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, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, 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 Three Affiliated Tribes has developed and implemented Primary Seat Belt enforcement by TAT Law Enforcement for the purpose of developing and maintaining traffic safety on the Fort Berthold Indian Reservation and to reduce traffic related fatalities and accidents; and

WHEREAS, The Bureau of Indian Affairs (or "BIA"), through its Albuquerque, New Mexico Central Office has grant funds available through the BIA Highway Safety Program and Tribes is eligible to apply for such funds; and

WHEREAS, The Tribal Business Council finds that it is in the best interests of the Tribes and the TAT Law Enforcement to apply for said funds from the Bureau of Indian Affairs Indian Highway Safety Program.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the TAT Law Enforcement to apply for said funds from the Bureau of Indian Affairs Indian Highway Safety program and to comply with all grant requirements if said grant is awarded; and



BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Mark N. Fox and Tribal Secretary Fred Fox to sign all documents and agreements necessary for the application for said funds and entering into any agreement with BIA Indian Highway Safety Program with regard to the use of said funds.

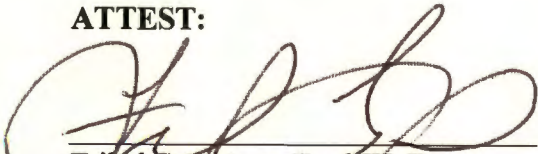
CERTIFICATION

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 29th day of October, 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.

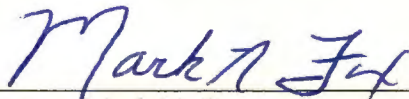
Chairman [X] Voting. [] Not Voting.

Dated this 29th day of October 2020.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council