



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

A Resolution Entitled, *“Approving Engagement Agreement For Local Counsel”*

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 members have been named in a lawsuit filed in the Federal District of Maryland (the “Suit”); and

WHEREAS, The Suit names the members in their official capacity; and

WHEREAS The MHA Nation’s legal counsel will require local counsel in order to represent the Tribal Business Council in the suit; and

WHEREAS, Doug Gansler has been recommended to serve as local counsel; and

WHEREAS, Gansler, through his firm of Cadwalader, Wickersham & Taft, has agreed to serve as the MHA Nation’s local counsel for a fee of \$600/hr.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the Chairman to execute an Engagement Agreement with Cadwalader, Wickersham & Taft to serve as local counsel in the Maryland District Court litigation at the proposed rate of \$600/hr.

[THIS SPACE LEFT INTENTIONALLY BLANK. CERTIFICATION FOLLOWS.]



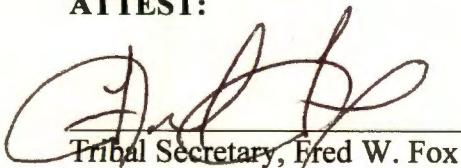
CERTIFICATION

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 14th day of January, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 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 14th day of January, 2021.

ATTEST:



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



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