



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

***A Resolution entitled, "Authorizing the MHA Nation to organize and be a member of the
Tribal Energy Alliance (TEA)"***

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 its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution of the MHA Nation 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, The Tribal Business Council finds it in the best interest of the MHA Nation to work with other energy producing tribes and to establish an inter-tribal alliance dedicated to the responsible development of tribal energy resources; and

WHEREAS, The proposed organization, tentatively called the Tribal Energy Alliance (TEA), would be established for the purpose of, among other things, promoting common business interests and advocating and supporting tribal energy and economic development for the benefit of tribal nations and indigenous communities across Indian Country.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby authorizes the MHA Nation to be a founding member of the TEA and to pay the appropriate annual membership dues.

BE IT FURTHER RESOLVED, The Tribal Business Council appoints Chairman Mark Fox as the member delegate to TEA, with the alternate to be any other member of the Tribal Business Council as designated by the Chairman; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.



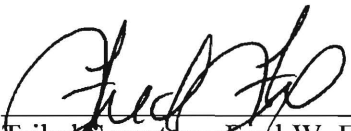
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 6th day of October, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 [X] Voting. [] Not Voting.

Dated this 6th day of October, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council