



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

A Resolution entitled, “*Grant of Non-Profit Corporate Charter to the West Segment Development Authority and appropriation of \$500,000 for operations of the Corporation*”.

WHEREAS, The 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 (the “Constitution”) and By-Laws pursuant to said Act; and

WHEREAS, The Constitution generally 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, Article III, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, Article VI, Section 5(1) of the Constitution provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

WHEREAS, The Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for public spirited purposes; and

WHEREAS, Certain enrolled members of the West Segment of the MHA Nation and the West Segment TBC Representative have requested that the Tribal Business Council grant a non-profit corporate charter to a group organized within the West Segment community for the purposes of promoting economic development, monitoring and overseeing oil development and other commercial and industrial activities, and improving the cultural, economic, and physical well-being of the residents of the West Segment as well as the other Segments of the MHA Nation; and

WHEREAS, It is the considered judgment of the Tribal Business Council of the Three Affiliated Tribes that it would be in the best interests of the MHA Nation and its people to grant said body a charter and to appropriate funds in the amount of \$500,000 for operational expenses of the Corporation.



NOW THEREFORE, BE IT RESOLVED, That, pursuant to its Constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby grants a non-profit corporate charter to the West Segment Development Authority, a true and correct copy of which Charter is attached hereto; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby approves and appropriates the sum total of \$500,000 out of the West Segment FY 2021 and/or FY 2022 budgets for the operational expenses of the West Segment Development Authority; and

BE IT FINALLY RESOLVED, That the Tribal Secretary is expressly authorized to certify the Charter of the West Segment Development Authority and acknowledge it as a duly authorized and active Corporation in good standing in accordance with the Constitution and laws of the Three Affiliated Tribes.

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 15th day of December, 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 [X] Voting. [] Not Voting.

Dated this 15th day of December, 2021.

ATTEST:

Tribal Secretary: Fred W. Fox
Tribal Business Council

Tribal Chairman: Mark N. Fox
Tribal Business Council