



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

A Resolution entitled, "MHA Cyber Security collaboration with NDITD and HPN."

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, MHA Nation has experienced cyber breaches and wishes to incorporate optimal cyber security measures to the New MHA Tribal Headquarters Network infrastructure; and

WHEREAS, The MHA Cyber Security Office has collaborated with North Dakota Information Technology Department (NDITD) and High Point Networks (HPN) to develop and implement a proactive security-first, robust system that will focus on eliminating cyber risks and loss to digital assets of the MHA Nation Network; and

WHEREAS, The Memorandum of Understanding with NDITD, Scope of Work with NDITD and the Master Service Agreement with HPN is required to move forward.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the presented Memorandum of Understanding with NDITD with a Scope of Work and the Master Service Agreement with HPN to provide certain services as indicated in the MOU, Scope of Work, and the HPN Agreement, respectively; and

BE IT FURTHER RESOLVED, that the MHA Cyber Security Office will be the Lead and Point of Contact for the New Tribal Headquarters Network infrastructure; 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 20th day of January, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 20th day of January, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council