



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

**A Resolution Entitled, “*Forgiving April 2020 Home Mortgage and Business Loan  
Payments*”**

**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,** On March 18, 2020 the Tribal Business Council passed Resolution No. 20-049-FWF which declared that an emergency exists due to the Covid-19 pandemic and mandated “that further steps must be taken to secure the safety of tribal members and the economic stability of the Tribe”; and

**WHEREAS,** Because of the economic hardship and uncertainty brought on by the Covid-19 pandemic, The Tribal Business Council has determined it appropriate to grant one month’s loan forgiveness to participants in the tribal home loan mortgage program and the tribal business loan program.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby waives and forgives loan payments due for the month of April, 2020 for all participants in the tribal home mortgage loan and business loan programs, and directs that those payments be considered paid, and that the account of each participant be adjusted accordingly.

**BE IT FINALLY RESOLVED,** That the Chairman and Treasurer are authorized to take such action as is 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 Special Meeting thereof duly called, noticed, convened and held on the 30<sup>th</sup> day of March, 2020, 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 30<sup>th</sup> day of March, 2020.

**ATTEST:**

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

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