



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

*A Resolution entitled, "Resolution to Appoint Delegates for the United Tribes Technical College Board of Directors."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, 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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), the Tribal Business Council is the governing body of the Tribes; 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,** The Tribal Business Council is further empowered, as the elected governing body, to conduct business and manage affairs of the Tribes in a manner that is consistent with the best interests of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The MHA Nation is one of the founding and governing Nations of United Tribes Technical College (UTTC) and continues to be a strong supporter of workforce development and post-secondary education; and

**WHEREAS,** The Restated Bylaws of UTTC, at Article II, Section 5, Paragraphs 2-3, provide that the duly elected chairperson, and another person from the tribal governing body, shall be designated as delegates to serve on the Board; and

**WHEREAS,** A verified resolution designating the tribal officials as delegates is required to be presented to the UTTC Secretary of the Board or a designee per the Restated Bylaws.

**NOW THEREFORE BE IT RESOLVED** that the Tribal Business Council of the MHA Nation approves and authorizes Mark N. Fox, Chairperson, and Mervin Packineau, Councilperson, as the delegates for the United Tribes Technical College Board of Directors on behalf of the MHA Nation.



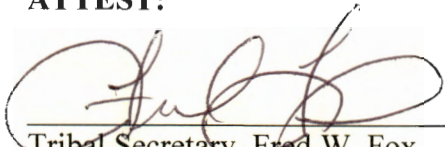
**CERTIFICATION**

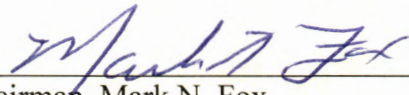
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of September, 2020, 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  Voting.  Not Voting.

Dated this 9<sup>th</sup> day of September, 2020.

**ATTEST:**

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

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