



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

**A Resolution Entitled, “*Authorizing Amendment No. 1 to Legal Counsel Contract with  
Patterson Earnhart Real Bird & Wilson LLP*”**

- 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,** The Tribal Business Council authorized and approved the Legal Counsel Contract with Patterson Earnhart Real Bird & Wilson LLP on July 9, 2020, pursuant to Resolution No. 20-132-FWF, to handle any and all pending matters through the end of the fiscal year, which ended on September 30, 2020; and
- WHEREAS,** The Tribal Business Council wishes to extend the term of the Legal Counsel Contract with Patterson Earnhart Real Bird & Wilson LLP for six (6) months to handle any and all pending matters that Patterson Earnhart Real Bird & Wilson LLP is currently handling.
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby authorizes Amendment No. 1 to Legal Counsel Contract with Patterson Earnhart Real Bird & Wilson LLP, attached to this Resolution, to extend the term for six (6) months, ending on March 31, 2021.
- BE IT FINALLY RESOLVED,** That the Tribal Business Council hereby authorizes the Chairman to execute the said Amendment No. 1 to Legal Counsel Contract with Patterson Earnhart Real Bird & Wilson LLP.



**CERTIFICATION**

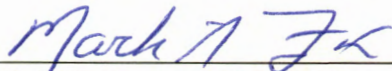
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of October, 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 8<sup>th</sup> day of October, 2020.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council