



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

A Resolution entitled, "*Approving the Employment Contract with Christina Kissinger for the Position of Staff Attorney for the Three Affiliated Tribes.*"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes, the Mandan, Hidatsa and Arikara Nation (or "Tribes") was adopted by the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribes 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 the inherent sovereignty of the Tribes, the Tribes possess the sovereign authority to establish employment contracts, with consideration of the best interests of the Tribes and the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Legal Department has a need for an in-house Staff Attorney; and

WHEREAS, Christina Kissinger is a licensed attorney and has applied for the position of in-house Staff Attorney and appears duly qualified for the position of in-house Staff Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the in-house Staff Attorney Contract with Christina Kissinger; and

BE IT FURTHER RESOLVED that the Tribal Business Council that the Tribal Business Council recognizes that Christina Kissinger is a licensed attorney who appears to be duly qualified for the position of in-house Staff Attorney; and

BE IT FINALLY RESOLVED that the Tribal Business Council authorizes the Chairman and Treasurer to execute the employment contract with Christina Kissinger as an in-



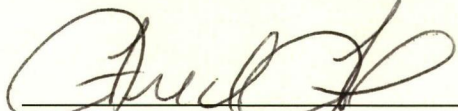
house Staff Attorney for the Three Affiliated Tribes Legal Department and authorizes the Chairman to take other actions as necessary to effectuate the terms and intent of this Resolution.

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 Regular Meeting thereof duly called, noticed, convened and held on the 8th day of April, 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 Voting. Not Voting.

Dated this 8th day of April, 2021.



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



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