



AMENDED

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

A Resolution Entitled, “*Authorizing Hiring Of Director Of Cybersecurity*”

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 MHA Nation recently experienced a cybersecurity breach; and

WHEREAS, Cyberattacks have crippled other governmental bodies and important infrastructure partners across the nation; and

WHEREAS, Securing the MHA Nation’s digital infrastructure and digital information is important to the proper operation of tribal government; and

WHEREAS, Creating an office of the Director of Cybersecurity is necessary to help secure the MHA Nation’s digital infrastructure and information.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby establishes the Office of Cybersecurity, responsible for improving and securing the MHA Nation’s computer and network security, digital infrastructure and information, with an initial budget of \$255,000.

BE IT FURTHER RESOLVED, The Tribal Business Council authorizes the temporary hiring of Rick Grant as the interim Director of Cybersecurity pending the position being advertised as required by the MHA Nation’s policies.

BE IT FINALLY RESOLVED, The CEO is directed to organize the Office of Cybersecurity, to include a scope of work and organizational chart.



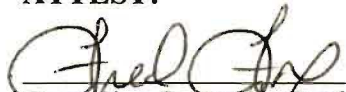
CERTIFICATION

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 7th day of July, 2021, 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. [X] Not Voting.

Dated this 7th day of July, 2021.

ATTEST:



Executive Secretary/Fred Fox
Tribal Business Council
Three Affiliated Tribes



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