



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

A Resolution Entitled, “*Nominating the Chairman to Serve on the Secretary of Interior’s Tribal advisory Committee, and the Vice Chairman as Alternate*”

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, The Secretary of the Interior is seeking nominations for members to serve on a new Tribal Advisory Committee (TAC) whose purpose is to advance regular, meaningful, and consistent government-to-government relationships with Indian Nations and ensure Tribal leaders have direct and consistent access to current and future Department officials to facilitate robust discussions on intergovernmental responsibilities, exchange views, share information and provide advice and recommendations regarding Departmental programs and funding that impact Tribal Nations.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Committee nominates Chairman Mark Fox to serve on the TAC, and Vice Chairman Cory Spotted Bear to serve as the alternate member.

[Remainder of page left blank, Certification follows]



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 15th day of April, 2022, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

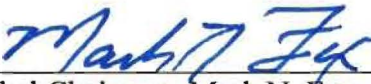
Chairman [X] Voting. [] Not Voting.

Dated this 15th day of April, 2022.

ATTEST:



Tribal Secretary, Frederick W. Fox, Sr.
Tribal Business Council
Three Affiliated Tribes



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