



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

**A Resolution Entitled, “*Authorizing and Approving Amended Hogan Lovells Engagement Letter*”**

**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,** Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

**WHEREAS,** Pursuant to Resolution No. 23-089-FWF, the Tribal Business Council approved a legal services agreement (Agreement) between Hogan Lovells and the MHA Nation for Hogan Lovells’ lobbying services on land matters related to the return of federal lands within the Buffalo Ranch for a flat fee of \$30,000 plus authorized expenses; and

**WHEREAS,** The MHA Nation desires to expand the scope of Hogan Lovells’ Agreement to include work on additional land and title matters in connection with BLM claims to tribal minerals on and near the east bank of the Missouri River for an additional flat fee of \$40,000.00 plus authorized expenses.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby authorizes the Tribal Chairman to execute an amendment to Hogan Lovells’ legal services Agreement with the MHA Nation to reflect an expanded scope of work on land and title matters for an additional flat fee of \$40,000.00 plus authorized expenses.

**BE IT FINALLY RESOLVED,** The Chairman of the Tribal Business Council is authorized to execute such documents and take such actions as are necessary to carry out 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 9<sup>th</sup> day of November, 2023, 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 9<sup>th</sup> day of November, 2023.

**ATTEST:**

  
Executive Secretary, Mark Fox  
Tribal Business Council  
Three Affiliated Tribes

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