



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

A Resolution Entitled: “Approval and Enactment of Title I, Chapter 5 of the Tribal Code of 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 of the Three Affiliated Tribes, also known as the Mandan Hidatsa Arikara Nation (“Tribes” or “MHA Nation”), generally 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 Tribes and of the enrolled members thereof; 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, Article VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The new Title I, Chapter 5 “Rules of Appellate Procedure” has undergone legal review and has been brought forward before the Tribal Business Council for enactment and for setting of an effective date for the new Chapter; and

WHEREAS, Notice of Public Comment period for Title I, Chapter 5 was posted in the MHA Times as provided by Tribal law, comments were received from the public with regard to the proposed new Chapter, and such comments were considered; and

WHEREAS, The new Titles I, Chapter 5 has undergone the requisite number of readings at Judicial Committee and regular Tribal Business Council Meetings in accordance with Tribal law.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the aforementioned new Title I, Chapter 5 for enactment and codification into the Tribal Code of the Three Affiliated Tribes; and



BE IT FINALLY RESOLVED, that the new Title I, Chapter 5 shall become effective on July 1, 2026 at 12:00 p.m. (cst) at which time the current MHA Supreme Court Rules of Civil Procedure are repealed and any Tribal Resolutions dealing with the subject matter covered by the new Title I, Chapter 5 are superseded.

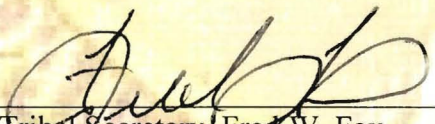
CERTIFICATION

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 May, 2026, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 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 May, 2026.

ATTEST:



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



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