



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

A Resolution Entitled, “*Approving and Adopting Amendments to the Election Ordinance of the Three Affiliated Tribes.*”

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), 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, Article IV of the Constitution sets forth the minimum requirements for Tribal Business Council elections; and

WHEREAS, Article VIII of the Constitution sets forth the minimum requirements for Referendum elections; and

WHEREAS, Pursuant to Article IV, Section 5 of the Constitution, the Tribal Business Council has the power to appoint an Election Board to carry out Tribal elections and enact rules and regulations governing all elections; and

WHEREAS, Pursuant to such authority, the Tribal Business Council enacted Title XII of the Tribal Code of the Three Affiliated Tribes (the “Election Ordinance”); and

WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Tribe to adopt amendments to the Election Ordinance to govern Tribal Business Council and Referendum elections under Tribal law.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves amendments to Election Ordinance of the Three Affiliated Tribes, as attached hereto; and



BE IT FURTHER RESOLVED, that such attached amendments as set forth in the attached amended Election Ordinance of the Three Affiliated Tribes shall supersede and replace any and all Election Ordinances of the Three Affiliated Tribes upon its enactment; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby designates the Chief Financial Officer and the Internal Auditor as the designated personnel in the Tribal Finance Office pursuant to the requirements of Section 12-6-2 of the Election Ordinance, as amended; and

BE IT FINALLY RESOLVED, that the attached amended Election Ordinance of the Three Affiliated Tribes shall become effective as of May 7, 2026.


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