



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

A Resolution Entitled: “*Approving Appointment of White Shield Board Members.*”

WHEREAS, 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 Tribal Business Council has established several Tribal Boards and Commissions to oversee and administer various tribal programs and entities on the Fort Berthold Indian Reservation, including the Nueta Hidatsa Sahnish (NHS) College Board of Directors, the MHA Election Board, the MHA Communication Board, among others; and

WHEREAS, Councilman Fred Fox is the White Shield Segment Representative of the Tribal Business Council and desires to appoint the following qualified individuals to serve on the the aforementioned boards.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the following Board appointments:

MHA Election Board - Savannah Thomas

NHS College Board - Tony Lonefight

MHA Communication Board - Pete Coffey Jr.



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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 May, 2026.

ATTEST:

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

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