



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

A Resolution Entitled, “Approval of Funding for Construction Costs of a New Four Bears Segment Housing Subdivision from the Tribes’ FY2024 General Fund-Special Projects Budget in the Amount of \$9,000,000.00.”

WHEREAS, This Mandan Hidatsa Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribes”), having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws (the Constitution) under said Act; 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, The Constitution of the Three Affiliated Tribes 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 VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and,

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has the authority to approve appropriations and budgets by Tribal Resolution for housing development within the Four Bears Segment which includes construction for scatter home and subdivision development; and

WHEREAS, A new housing subdivision is to be constructed in the Four Bears Segment with construction costs in the amount of \$9,000,000.00, an amount which excludes necessary infrastructure funding costs; and

WHEREAS, Funding was previously approved through Resolution 22-189-FWF for construction of a Four Bears housing subdivision, however, the funding was not ever accessed as development in the proposed location for that subdivision is not feasible.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves funding for construction costs for a new Four Bears Segment Housing Subdivision, currently referred to as the Bakersfield New Housing Subdivision; and

BE IT FURTHER RESOLVED, that the funding request is hereby approved to be appropriated from the Tribes’ FY 2024 General Fund -Special Projects Budget in the amount



of \$9,000,000.00 for construction costs for the above referenced Housing Subdivision; and

BE IT FURTHER RESOLVED, that Resolution 22-189-FWF is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Tribal Chairman is authorized to execute pertinent lease documents, contracts, and agreements, upon Tribal legal review, related to the housing subdivision construction project referenced above and within budget referenced above and take such action as is necessary to effectuate 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of September 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

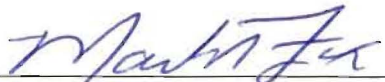
Chairman [] Voting. [X] Not Voting.

Dated this 13th day of September, 2023.

ATTEST:



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



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