



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

**A Resolution entitled, “*Establishment of a Construction Management Department for the Three Affiliated Tribes of the MHA Nation.*”**

**WHEREAS,** This Nation accepted the Indian Reorganization Act of June 18, 1934, (IRA), 25 U.S.C.A. §§ 461 et seq., and adopted a Constitution and By-Laws pursuant to the authority of the Act; 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 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 IV, Section 5(1) of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to adopt resolutions regulating the procedure of the tribal council, tribal agencies and tribal officials of the Reservation; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in economic activities that promote and enhance the interests of the Tribe while, at the same time, serving the best interests and welfare of the enrolled members; and

**WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes recognizes, as a result of the exploration of oil and gas reserves on the Fort Berthold Reservation, the MHA Nation is presently experiencing a dramatic increase in construction activities; and

**WHEREAS,** It is the considered judgment of the Tribal Business Council that the Three Affiliated Tribes have a need for a Construction Management Department.

**NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council hereby creates the Construction Management Department to provide the overall planning, coordination and control of construction projects from beginning to end. The construction management department will provide a set of controls that will enforce the Tribe’s financial and structural regulations to see construction projects funded by the Tribe to completion. The construction management department is aimed at meeting the MHA Nation’s requirements and codes in order to produce a functional and financially viable construction project.






**CERTIFICATION**


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the December 2nd, 2015; 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.  Not voting.

Dated this 2<sup>nd</sup> day of December, 2015.

**ATTEST:**

  
Tribal Secretary, L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

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