



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

A Resolution entitled, “*Approval of the Grant Agreement between Crestwood Equity Partners, LP and Mandan, Hidatsa, and Arikara Nation for Construction of a Head Start Facility in Mandaree.*”

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, Pursuant to Article III, Section 1 of the Constitution of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Three Affiliated Tribes; and

WHEREAS, Article VI, Section 5(1) 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 of the Reservation; and

WHEREAS, Article VI Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council recognizes the importance of the Head Start Program to the children as well as parents living in the Mandan, Hidatsa, and Arikara (MHA) Nation, and

WHEREAS, The MHA Nation has been offered a grant from Crestwood Equity Partners, LP, for the construction of a Head Start facility in Mandaree, in the West Segment of the MHA Nation; and

WHEREAS, It is to the benefit and in the best interests of the parents and children members of the West Segment and the MHA Nation that the proposed grant be approved in accordance with the terms set forth in the Grant Agreement, which is attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes has determined that the proposed grant from Crestwood Equity Partners, LP for the construction of a Head Start facility in Mandaree to be in the best interests of the people of the West Segment and the MHA Nation; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes find the terms of the attached Grant Agreement between Crestwood Equity Partners,



LP and the Mandan, Hidatsa and Arikara Nation to be fair and reasonable, and hereby approves the Grant Agreement; and

BE IT FINALLY RESOLVED, That the Tribal Business Council Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

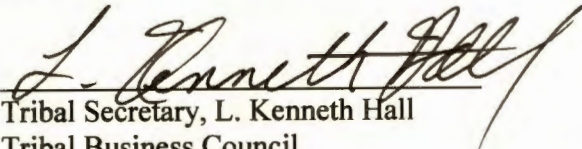
CERTIFICATION

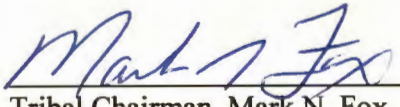
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of July, 2016, 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 [X] Voting. [] Not Voting.

Dated this 13th day of July, 2016.

ATTEST:


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


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