



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

A Resolution entitled, "Waiver of the Construction Fee for Tribally Funded Projects"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes ("TAT") generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of TAT and its enrolled members; and
- WHEREAS,** The Tribe's Construction/Finance office currently imposes a two percent (2%) fee to all construction projects undertaken within the exterior boundaries of the Fort Berthold Reservation (the "Construction Fee"); and
- WHEREAS,** The Construction Fee is applied regardless of the funding source for the project; and
- WHEREAS,** Application of the Construction Fee is unnecessary in certain situations where construction projects are funded by the MHA Nation.
- NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council empowers the Chairman to waive the Construction Fee in cases where the construction project is funded by the MHA Nation.



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 11th day of May, 2017, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11th day of May, 2017.

ATTEST:

Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council

Tribal Chairman, Mark N. Fox
Tribal Business Council



APPENDIX A.2

<Attach same information listed in Appendix A.1 for Each separate Applicant >

REPEAT AS NEEDED FOR EACH APPLICANT, LISTING APPENDIX A.3, A.4,
ETC.ON SEPARATE PAGES WITH ATTACHMENTS