



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

A Resolution Entitled: “Approval and Authorization of a Special Projects General Fund Appropriation in the Amount of \$19,000,000 for Purposes of Construction of the “Thomas M (Johnny) Bird Veterans Memorial Hall and Elders Assisted Living Facility.”

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 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 (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 of the Reservation; and

WHEREAS, The Tribal Business Council has previously authorized and approved a Special Projects fund to develop and construct projects within the Segments and the Reservation; and

WHEREAS, The Tribal Business Council has determined that the *Thomas M (Johnny) Bird Veterans Memorial Hall and Elders Assisted Living Facility* is a project that will be funded under the Tribes’ Special Projects fund through tribal appropriation.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a Special Projects tribal appropriation in the amount of \$19,000,000 to construct the *Thomas M (Johnny) Bird Veterans Memorial Hall and Elders Assisted Living Facility* in the Four Bears Segment for the benefit of the Segment and all tribal members; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes recognizes the prudent and emergency situation of the current Four Bears Community Building and authorizes the immediate access of funds to pay for ongoing construction of *Thomas M (Johnny) Bird Veterans Memorial Hall and Elders Assisted Living Facility*; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes recognizes the Four Bears Segment will remain in charge of the construction of *Thomas M (Johnny) Bird Veterans Memorial Hall and Elders Assisted Living Facility*; and



BE IT FINALLY RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the Tribal Treasurer and Chief Financial Officer to expedite available funding for the *Thomas M (Johnny) Bird Veterans Memorial Hall and Elders Assisted Living Facility* construction project.

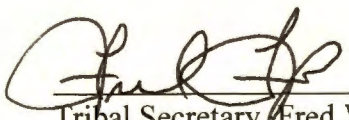
CERTIFICATION

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 12th day of July, 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.

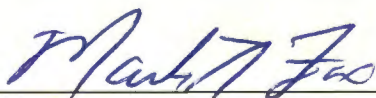
Chairman [X] Voting. [] Not Voting.

Dated this 12th day of July, 2017.

ATTEST:



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



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