



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

A Resolution entitled, “*Approval of MHA Nation Interpretive Center Project Construction Costs.*”

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, The Constitution of the Three Affiliated Tribe 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 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, The MHA Interpretive Center has completed the Architectural and Engineering for the development of the Interpretive Center; and

WHEREAS, The MHA Interpretive Center Department has developed an interpretive center that will serve as a source of education, tribal history, and cultural preservation. The goals of the MHA Interpretive Center are to protect, preserve, and educate the world about the living culture, history, and environment of the sovereign MHA Nation.

WHEREAS, The MHA Interpretive Center is developing quality educational, interpretative programming not only for the visiting public, but for our regional non-tribal neighbors, and local tribal members as well. We believe the activities of the MHA Interpretive Center provide an excellent opportunity to engage and educate our visitors, neighbors, and tribal members about the rich cultural heritage of the Mandan, Hidatsa, and Arikara Tribes. The MHA Nation has planned for the building of the Interpretive Center in 2001.

WHEREAS, The MHA Interpretive Center has contracted with DSGW and Woodstone builders to completed the Construction design and engineering plans. The costs estimates are enclosed for Construction completion of the MHA Interpretive Center. MHA Interpretive Center cost to build will be \$22,000,000.00. The costs will be divided upon several fiscal years.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves the MHA Interpretive Center construction costs divided between FY 2018 and 2019 in the amount not to exceed \$22,000,000.00.



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 October, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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. Not Voting.

Dated this 11th day of October, 2017.

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

ATTEST:

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