



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

**A Resolution entitled, “*Approving the Waiver of TERO Fees for MHA Interpretive Center Project*”**

- 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; and
- 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; and
- WHEREAS,** The MHA Interpretive Center has contracted with DSGW and Woodstone builders to complete the Construction design and engineering plans.
- WHEREAS,** Title VI - Section 601 of the TERO Ordinance requires a TERO Employment Rights Fee equal to two and one half percent (2.5%) for all construction project on the Fort Berthold Reservation; and
- WHEREAS,** The Tribal Business Council has previously waived the two and one half percent (2.5%) TERO Employment Rights Fee for the construction of Tribal Projects to ensure all appropriated funds are used exclusively to benefit those projects; and



**WHEREAS,** The Tribal Business Council has reviewed this Tribal Project and has determined it is in the best interests of the Tribe to approve this waiver.

**NOW THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves a wavier of the two and one half percent (2.5%) MHA TERO Employment Rights Fee for the construction of the MHA Nation Interpretive Center Project; and

**BE IT FURTHER RESOLVED,** the MHA TERO fee waiver shall only apply to the Employment Rights Fee for the MHA Nation Interpretive Center Project construction contract and total approved budget; and

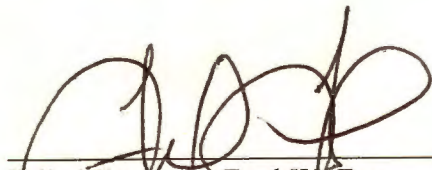
**BE IT FINALLY RESOLVED,** all companies including but not limited to contractors, subcontractors and vendors involved in this project shall be responsible for all applicable individual TERO license fees in accordance with the TERO Ordinance.

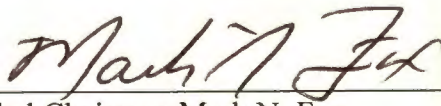
**CERTIFICATION**

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 15<sup>th</sup> day of August, 2018, 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 [ X ] Voting. [ ] Not Voting.

Dated this 15<sup>th</sup> day of August, 2018.

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

**ATTEST:**  
  
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Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes

