



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

A Resolution entitled, "Confirmation of Executive Order EA 2018-48 and Re-Approval and Appropriation of \$40,000,000 for the Construction of the Mandaree School and Related Facilities, Budgeted at \$20,000,000 for each of the Next Two Fiscal Years, FY2019 and FY2020."

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 Tribes 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, Article IV, 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, The health and wellbeing of the children of enrolled members and other residents of the MHA Nation are of paramount importance to our Nation, and quality, culturally oriented education is essential to the care of our children; and

WHEREAS, A new school is needed and planned in Mandaree, in West Segment, to fulfill the educational and cultural needs of our children of the West Segment and the MHA Nation; and

WHEREAS, The Mandaree School District properly completed its RFP process for the new school, reviewed the proposals of three contractor groups, deliberated, and determined the most qualified and appropriate architect and contractor; and ident members of the West Segment as well as the other five Segments of the MHA Nation by providing local monitoring and regulation of commercial, industrial and general business activities; and

WHEREAS, By Executive Order EA 2018-48, issued October 31, 2018, the Executive Committee of the Tribal Business Council of the Three Affiliated Tribes approved appropriation of \$40,000,000 (\$20,000,000 in FY2019 and \$20,000,000 in FY2020) for construction of the Mandaree school, athletic facilities, bus barn, and



staff housing, so the School District could proceed with contracts and submissions to the BIE; and

WHEREAS, The Mandaree School District is prepared to enter into contracts with the approved developer and contractor, begin processing paperwork through the U.S. Department of Interior, Bureau of Indian Education, and proceed with construction, and in order to proceed the School District requires the commitment from the Tribal Business Council for funding in the amount of \$40,000,000 for construction of the Mandaree school, athletic facilities, bus barn and staff housing; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has determined that the Mandaree School District's proposal to construct a new school, athletic facility, bus barn, and staff housing, as shown in the plans attached hereto, is in the best interests of the children of enrolled members and residents of the MHA Nation, and approves the construction project in accordance with the proposal.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and appropriates the sum of \$40,000,000 for the construction of the Mandaree School and related facilities, budgeted at \$20,000,000 for each of the next two fiscal years; \$20,000,000 in FY2019 and \$20,000,000 in FY2020; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby confirms approval of the execution of a Letter of Request, signed by the Chairman and Secretary of the Tribal Business Council, verifying the appropriation of \$40,000,000 for the Mandaree School and related facilities, \$20,000,000 in FY2019 and \$20,000,000 in FY2020, so the Mandaree School District may proceed with the execution of contracts and submissions to the BIA/BIE for certification; and

BE IT FINALLY RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby declares that this Resolution shall supersede and replace Executive Order EA 2018-48.

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CERTIFICATION

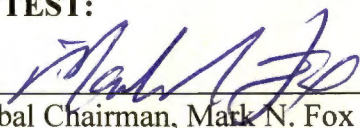
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 20th-21st days of December, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 21st day of December, 2018.



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

ATTEST:


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