



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

***A Resolution Entitled, "USDA Local Food Promotion Program
Funding Opportunity No. USDA-AMS-TM-LFPP-G-19-0001
and 25 percent (25%) Matching of Federal Funds Awarded"***

WHEREAS, The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, 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 its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; 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 Business Council, its agencies and officials; and

WHEREAS, The MHA Nation as a priority is committed to developing "food sovereignty" on Fort Berthold Indian Reservation; and

WHEREAS, The MHA Nation plans to develop and implement a climate-controlled greenhouse for a self-contained food system and accompanying buildings for administration, cleaning, processing, and packing fruits and vegetables; and

WHEREAS, The heat and electricity for the greenhouse will be generated by a combined heat and power (CHP) engine that utilizes natural gas that is produced and flared; and

WHEREAS, The Greenhouse Project encompasses the goal of responsible oil and gas development that will reduce the health and environmental impacts of flared gas while creating food security, job growth, and economic opportunity.

WHEREAS, The MHA Nation is dedicated to providing any and all necessary resources to ensure that food sovereignty is achieved and that self-contained greenhouses can be constructed on the Fort Berthold Reservation; and

WHEREAS, The MHA Nation has been made aware of a funding opportunity by the United States Department of Agriculture (USDA), Local Food Promotion Program, Funding Opportunity Number USDA-AMS-TM-LFPP-G-19-0001 and intends to submit a grant application for the pre-development planning of the Greenhouse Project; and



WHEREAS, The USDA, Local Food Promotion Program grant requires matching funds in an amount equal to 25 percent (25%) of the total federal portion of the grant; and

WHEREAS, The MHA Nation must affirmatively commit to matching funds in the form of cash and/or in-kind contribution for the 25% match; and

WHEREAS, The MHA Nation has set aside two million dollars (\$2,000,000) in its 2019 fiscal year budget for food sovereignty; and

WHEREAS, The 25% USDA grant match will not exceed \$25,000; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the MHA Nation unequivocally commits to the 25% matching of the total federal funds under the grant for the pre-development planning of the Greenhouse Project.

BE IT FINALLY RESOLVED, The Tribal Business Council will provide any and all necessary documents to the USDA necessary to illustrate the MHA Nation's financial, administrative, and governmental commitment to this funding opportunity.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of May, 2019, 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 [X] Voting. [] Not Voting.

Dated this 9th day of May, 2019.

Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes