



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

A Resolution Entitled, "Authorization for the Special Projects Line Item Title/Project Change from White Shield Teacher Housing to White Shield Elder Center."

WHEREAS, The Three Affiliated Tribes, also known as the Mandan Hidatsa and Arikara (MHA) 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, Article III of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution of the MHA Nation 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, The MHA Nation desires to construct an Elder Center in White Shield (Total Project Cost: \$4.25M construction cost and \$276,745 A/E fees) using funds previously appropriated for the White Shield Teacher Housing project.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes the already approved expenditure of up to 4 million dollars for the White Shield Teacher Housing line item title/project change to White Shield Elder Center project.

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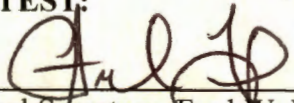
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

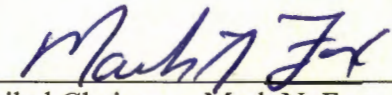
Chairman [X] voting. [] not voting.

Dated this 9th day of May, 2019.

ATTEST:



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



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