



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

**A Resolution Entitled, “*Authorization for Architectural, Engineering, and Pre-Construction Costs for the Mandaree 12 Unit Apartment Complex*”**

**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 is dedicated to providing quality housing to tribal members on the Reservation; and

**WHEREAS,** The MHA Nation is constructing a 12 unit apartment complex in Mandaree (the “12 plex project”) and needs architectural, engineering, and other pre-construction services to advance the project; and

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council authorizes the expenditure of up to 1 million dollars for architectural, engineering, and pre-construction services for the 12 plex project.

**BE IT FURTHER RESOLVED,** That spending on the aforementioned services for the 12 plex project shall not exceed 1 million dollars without further Tribal Business Council approval.



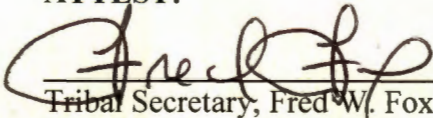
**CERTIFICATION**

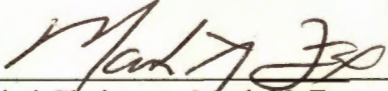
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9<sup>th</sup> 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 9<sup>th</sup> day of May, 2019.

**ATTEST:**

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

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