



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

A Resolution Entitled, “*Authorizing Funding for Parshall Schools Construction 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, 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 Constitution of the Three Affiliated Tribes 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, Parshall Schools provide education, extracurricular activities, and athletics to a number of enrolled tribal members; and

WHEREAS, Providing or funding well designed, equipped, and functional school and athletic facilities is an important part of the education of students; and

WHEREAS, The Parshall School system is constructing a new elementary school building, a high school building, and athletic facilities (the “Parshall Schools Project”); and

WHEREAS, The Tribe has agreed to provide funding to help complete of the Parshall Schools Project.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes the appropriation of nine million dollars (\$9,000,000) to the Parshall Schools Project.

BE IT FURTHER RESOLVED, That the nine million dollars (\$9,000,000) shall be disbursed as follows; two million dollars (\$2,000,000) in FY 2019, five million dollars (\$5,000,000) in FY 2020, and two million dollars (\$2,000,000) in FY 2021.

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Resolution.



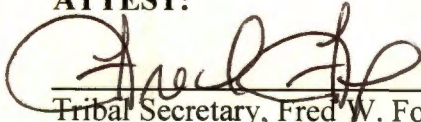
CERTIFICATION

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 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.

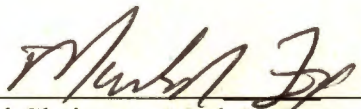
Chairman [X] voting. [] not voting.

Dated this 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