



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

***A Resolution entitled, "MHA Interpretive Center Construction: Waiver of Refuse Disposal and Department of Transportation Fees."***

- 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 (or "Tribes" or "MHA Nation") provides that the Tribal Business Council is the governing body of the Tribes; 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,** The MHA Interpretive Center Department has developed an Interpretive Center that will serve as a source of education, Tribal history, and cultural preservation. The purpose of the MHA Interpretive Center is to protect, preserve, and educate the world about the living culture, history, and environment of the sovereign MHA Nation. The MHA Nation has planned for the building of the Interpretive Center since 2005; and
- WHEREAS,** The MHA Interpretive Center has contracted with DSGW and Woodstone Builders to complete the Construction Design and Engineering plans; and
- WHEREAS,** The Architectural and Engineering design for the MHA Interpretive Center has been completed; and
- WHEREAS,** Because this is a Tribal Project funded by the Tribe, the MHA Interpretive Center Department is requesting exemption from the MHA Refuse Disposal and the MHA Department of Transportation fees for all contractors on working this Project in the construction of this Project; and
- WHEREAS,** The Tribal Business Council has reviewed this Tribal Project and believes that it is in the best interests of the Tribes to grant the requested waiver of Refuse Disposal and MHA Department of Transportation fees for all contractors working on this Project in the construction of this Project;



**NOW, THEREFORE, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby formally approves the waiver from the MHA Refuse Disposal and MHA Department of Transportation fees for all contractors working on this MHA Interpretive Center Project in the construction of said Project.

**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 13<sup>th</sup> day of June, 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  Voting.  Not Voting.

Dated this 13<sup>th</sup> day of June, 2019.

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

ATTEST:

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