



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

A Resolution entitled, "Waiver of MHA Refuse Disposal Tax and MHA DOT Fees for Certain Tribal Construction Projects."

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, Article VI, Section 5 (i) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to lease Tribal Lands, and otherwise to manage Tribal Lands in conformity with Article IX of the Constitution; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal Agencies and Tribal officials of the Reservation; and

WHEREAS The Tribe has funded a number of construction projects, and has determined that a waiver of the MHA Refuse Disposal Tax and the MHA Department of Transportation fees for the tribally funded Projects is appropriate.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby waives the MHA Refuse Disposal Tax and MHA Department of Transportation fees for the following tribal construction projects:

White Shield Elder Center
Twin Buttes Community Center
East Segment Administrative Building

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to execute the documents necessary to carry out the terms and intent of this Resolution

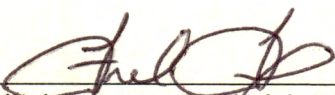


CERTIFICATION


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold 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 7th day of August, 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 7th day of August, 2019.



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

ATTEST:


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