



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

***A Resolution Entitled, “Approval of Co-Development Agreement With Beyond Shelter, Inc. ”***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** The Constitution 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,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

**WHEREAS,** Affordable housing is an important goal of the MHA Nation and the Tribal Business Council continues to seek opportunities to expand tribal member access to such housing; and

**WHEREAS,** A large number of tribal members live in the Bismarck area where affordable housing is difficult to obtain; and

**WHEREAS,** Beyond Shelter, Inc. (“Beyond Shelter”), a North Dakota nonprofit, wishes to enter into the attached “Co-Development Agreement” wherein the Tribe and Beyond Shelter would co-develop affordable housing in Bismarck utilizing low income housing tax credits; and

**WHEREAS,** The Co-Development Agreement lays out the responsibilities and obligations of each party; and

**WHEREAS,** Execution of the Co-Development Agreement requires Tribal Business Council Approval; and



**NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council approves the attached Co-Development Agreement and authorizes the Chairman to execute said agreement, subject to legal review.

**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.

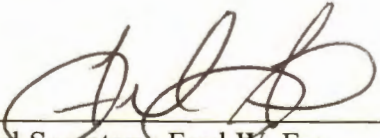
### CERTIFICATION

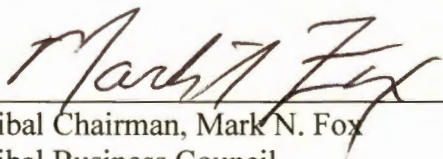
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18<sup>th</sup> day of March, 2020, 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 18<sup>th</sup> day of March, 2020.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council