



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

A Resolution Entitled, *“Adoption Of Building Code And Establishing Amendment Thereof”*

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, The Tribal Business Council finds it necessary to establish a building code to protect public health, safety and general welfare as they relate to the construction and occupancy of buildings and structures; and

WHEREAS, The Tribal Business Council created the Construction Management Office to create Tribal regulations and statutory provisions to produce safe, functional, and financially viable construction projects; and

WHEREAS, The building season for 2021 is rapidly approaching and it is necessary to adopt by reference a temporary building code until such time as the MHA Nation passes a permanent building code; and

WHEREAS, The Construction Management Office recommends adopting the local state building code which is based on uniform building codes utilized in the region, until such time as the MHA Nation adopts its own building codes.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council adopts as tribal law the 2020 building code of North Dakota which consists of the International Building Code, the International Residential Code, the International Mechanical Code, and the International Fuel Gas Code, on a temporary basis until such time as the MHA Nation adopts its own building code.



BE IT FURTHER RESOLVED, That the Construction Management Office shall, with the assistance of the MHA Nation's legal counsel, draft a building code based on the appropriate uniform codes that fits tribal needs.

BE IT FURTHER RESOLVED, That the Construction Management Office shall create and present to the appropriate Committee and the Tribal Business Council additional regulations to the tribal building code for the administration and enforcement of permits.

[THIS SPACE LEFT BLANK. CERTIFICATION FOLLOWS.]



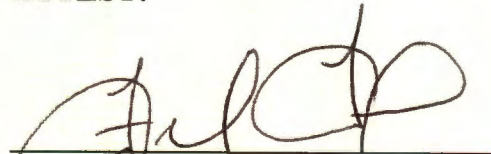
CERTIFICATION

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 10th day of March, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

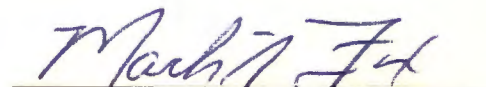
Chairman Voting. Not Voting.

Dated this 10th day of March, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council