



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

*A Resolution entitled, "Authorizing South Segment to Apply for and Accept a USDA Grant, 2021 Rural Business Development Grant, for Honey Business."*

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

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, 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,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS,** The MHA Nation South Segment is applying for a grant from the USDA, the 2021 Rural Business Development Grant, to support the development and construction of a building to house the Maaskuhe – Twin Buttes Honey Business, and the Tribal Business Council supports this endeavor; and

**WHEREAS,** The amount to be requested from the USDA is \$250,000.00, with South Segment providing a match of \$250,000.00 for a total project amount of \$500,000.00; and

**WHEREAS,** Tribal Business Council has considered the matter and believes that application for such grant would be beneficial for business development on the Fort Berthold Reservation.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes authorizes and supports South Segment in making a grant submission to the USDA in the amount of \$250,000.00, with a \$250,000.00 South Segment match for a total project amount of \$500,000.00, for the purposes specified above; and



**BE IT FURTHER RESOLVED**, that the Tribal Business Council authorizes the Twin Buttes Segment to accept the grant from the USDA in an amount of up of \$250,000.00, with a \$250,000.00 South Segment match for a total project amount of \$500,000.00, for the purposes specified above and in accordance with the grant proposal; and

**BE IT FINALLY RESOLVED**, that the Tribal Business Council authorizes Chairman Mark N. Fox and Tribal Secretary Fred Fox to execute all documents and agreements necessary for the application of said funds and entering into any agreement with USDA with regard to said funds.

#### 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, **5** were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of March, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 10<sup>th</sup> day of March, 2021.

**ATTEST:**

Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

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