



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

A Resolution Entitled, "Approval of Request for Modification of Lease No. DACW45-1-06-8005 (July 10, 2006) with the U.S. Department of the Army, Lands of 730000080 and 730000520, to Include the New Four Bears Segment Building Location, or in the alternative, Approval to Submit an Application Prepared by Kadrmas, Lee & Jackson for a New Lease for Department of Army Lands 730000080 and 730000520 to Incorporate the Proposed New Four Bears Segment Community Building Location."

- 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,** Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation (or "Tribes"), the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Pursuant to Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to make expenditures from available Tribal funds for public purposes of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and
- WHEREAS,** Pursuant to 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 Three Affiliated Tribes deem it practical to modify Department of Army Lease No. DACW45-1-06-8005, "Department of the Army Lease to Non-State Governmental Agencies for Public Park and Recreational Purposes Cultural/ Interpretive Center Complex Garrison Dam Lake Sakakawea Project," duly approved by the Secretary of the Army on July 10th, 2006, since the proposed site of the new Four Bears Segment Community Building, which will be used for governmental services including health services, pursuant to the Site Plan as finalized by the Four Bears Segment administration will be within the Lands of 730000080 and 730000520. The proposed site is due north of the Tribal Interpretive Center; and
- WHEREAS,** The Department of Army Lease No. DACW45-1-06-8005 includes a detailed Map Entitled "EXHIBIT 'A' ATTACHED TO AND MADE A PART OF DAVW45-1-06-8005" of the Lease Areas, which clearly demonstrates that the proposed site development for the New Four Bear Segment Community Building as excerpted below:



TAT Cultural/Interpretive Center Lease Area Description: "A Tract of land located in the SW1/4 and S1/2SE1/4 of Section 16 and the NW1/4 of Section 21, Township 152 North, Range 93 West of the 5 P.M., McKenzie County, North Dakota, containing 98.5 Acres, more or less. This lease are also contains approximately 37.6 Water Acres, more or less. The entire lease area contains approximately 136.1. acres, more or less.;" and

WHEREAS, In the event the Modification Request is denied and a new application is required with regard to the site of the new Four Bears Segment Community Building within such Lands specified in Department of Army Lease No. DACW45-1-06-8005, the Tribal Business Council hereby authorizes the Four Bears Segment Representative V. Judy Brugh to designate Kadrmas, Lee & Jackson to perform and carry out the necessary preparation and submission of such new Corps of Engineers Lease Application.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves Request for Modification of the aforementioned Army Lease DACW45-1-06-8005, Lands of 730000080 and 730000520, to incorporate the location of the new Four Bears Community Building into said Lease; and

BE IT FURTHER RESOLVED that in the event that the U.S. Army Corps of Engineers fails to approve said Modification, that the Four Bears Segment Representative is authorized to designate Kadrmas, Lee & Jackson to perform such services for a new application for a Department of the Army Lease that shall incorporate the aforementioned proposed location for the new Four Bears Segment Community Building into such new lease; and

BE IT FINALLY RESOLVED that the Tribal Chairman is authorized to execute the documents necessary to carry out the terms and intent of this resolution.

(SIGNATURE PAGE TO FOLLOW)



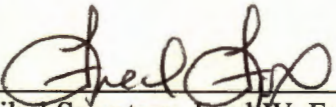
CERTIFICATION

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 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of July, 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.

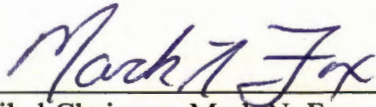
Chairman [X] Voting. [] Not Voting.

Dated this 7th day of July, 2021.

ATTEST:



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



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