



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

***A Resolution Entitled, "Approving Agreement For Architect And Engineering Services For
The Kidney Dialysis Unit"***

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 MHA Nation has a significant need for a Kidney Dialysis Unit in order to combat diabetes and related health issues among its members; and

WHEREAS, Architectural and engineering services are required to properly undertake construction of the Kidney Dialysis Unit; and

WHEREAS, The MHA Nation has negotiated an agreement, attached as **Attachment A** (the Agreement), to obtain architectural and engineering services from RML Architects.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council approves the Agreement.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to execute the Agreement and to take all necessary action to implement this Resolution.

[Remainder of page left blank, Certification follows]



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of September 2021; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 [X] voting. [] not voting.

Dated this 15th day of September, 2021.

ATTEST:

A handwritten signature in blue ink, appearing to read "Fred W. Fox", written over a horizontal line.

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

A handwritten signature in blue ink, appearing to read "Mark N. Fox", written over a horizontal line.

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