



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

A Resolution Entitled, “*Approving FY 2021 Bureau of Reclamation Funding Agreements for Fort Berthold Rural Water*”

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(l) 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 Bureau of Reclamation has agreed to reserve fiscal year 2021 funding for the operation, maintenance and construction of the Fort Berthold Rural Water System, which require execution of funding modification agreements.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves and authorizes the Chairman to sign the following agreements:

- Modification (Mod) 065 to Agreement No. R04AV60114/04NA601893 for the Operation, Maintenance and Replacements (OM&R) on the Fort Berthold Municipal, Rural and Industrial Water Supply System, reserving \$2,340,000 in fiscal year 2021 funding;
- Modification (Mod) 066 to P.L. 93-638 Cooperative Agreement R04AV60114/04NA601893 for Replacements, Additions and Extraordinary Maintenance (RAX) Items for the Operation, Maintenance and Replacements (OM&R) of the Fort Berthold Municipal, Rural and Industrial Water Supply System, reserving \$200,000 in fiscal year 2021 funding; and



- Modification (Mod) 047 to Agreement No. R04AV60115 for the Construction of the Fort Berthold Rural Water Supply System, reserving \$8,985,650 in fiscal year 2021 funding.

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, 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 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.

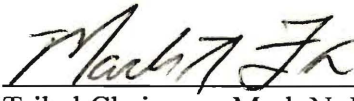
Chairman Voting. Not Voting.

Dated this 15th day of September, 2021.

ATTEST:



 Tribal Secretary, Fred W. Fox
 Tribal Business Council



 Tribal Chairman, Mark N. Fox
 Tribal Business Council