



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

***A Resolution Entitled: "Authorizing The MHA Emergency Operations Center To Apply For And Accept A Enbridge Safe Communities First Responder Grant."***

**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,** The Constitution of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA"), generally 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,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

**WHEREAS,** In order to help meet the need to continue to build upon the incident response capabilities of the Emergency Operations Center with necessary pre-hospital medical training and safety equipment, the Emergency Operations Center intends to apply for available grant funding through the Enbridge Safe Communities First Responder Grant Program for FY2022; and

**WHEREAS,** The amount to be requested from Enbridge is \$7,500.00 with a total project amount of \$7,500.00.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes finds that application for and acceptance of the aforementioned Enbridge grant funding would benefit the health, welfare, and safety of the Tribes, its enrolled members, and local Emergency Services; and

**BE IT FURTHER RESOLVED,** that the Tribal Business Council hereby authorizes and supports the MHA Emergency Operations Center in making a grant submission





for the Enbridge Safe Communities First Responder Grant Program in the amount of \$7,500.00 for the purposes specified above; and

**BE IT FINALLY RESOLVED**, that the Tribal Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

**CERTIFICATION**

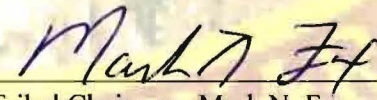
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16<sup>th</sup> day of December, 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 16<sup>th</sup> day of December, 2021.

**ATTEST:**

  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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