



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

**A Resolution Entitled, “*Modification Of Parks And Reserve Budget*”**

**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,** Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

**WHEREAS,** The Three Affiliated Tribes Parks and Reserve Program was established to create a Tribal Park on land acquired by the MHA Nation known as the Fettig ranch; and

**WHEREAS,** The original budget of the Parks and Reserve Program in the amount of \$478,000 did not include funding for a land survey of the proposed Park; and

**WHEREAS,** A modification of the budget is necessary to provide additional funds to conduct a land survey of the park boundaries in order to fence around the park; and

**WHEREAS,** The survey will cost an estimated fifty thousand dollars (\$50,000).

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council authorizes a modification to the existing Parks and Reserve budget by and additional fifty thousand dollars (\$50,000) for a land survey of the Park boundaries.



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

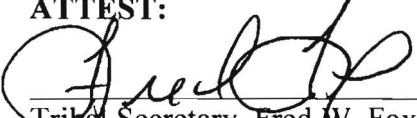
**CERTIFICATION**

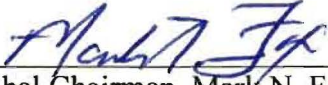
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12<sup>th</sup> day of May, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 embers for, 0 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman ( X ) Voting, ( ) Not Voting.

Dated this 12<sup>th</sup> day of May, 2022.

**ATTEST:**

  
Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council