



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

A Resolution Entitled, *“Approval of Four Bears Segment Housing Subdivision Infrastructure Funding in the Amount of \$3,120,000.00, as duly planned by Brunton Architects and Engineers, 1040 Sixth Street South, Hopkins, MN 55343 for the New Subdivision Development at Junction of Bureau of Indian Affairs Route 2 and North Dakota Highway 23 for FY 2022.”*

WHEREAS, This Mandan, Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribes”), having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws (the Constitution) under said Act; 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, The Constitution of the Three Affiliated Tribes 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, 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 on the Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has the authority to approve Appropriations and Budgets by Tribal Resolution for Housing Development within the Four Bears Segment which includes the necessary infrastructure for scatter home development and subdivision development; and

WHEREAS, Within the Four Bears Segment, the Bureau of Indian Affairs Route 2 Housing Subdivision Project (or “Project”) is being developed for future housing lots for twenty-one (21) New Home Owners Association (HOA) Housing Units which are of the Stick Built variety and from bottom to top construction on-site, for the Four Bears Housing Mortgage Program; and

WHEREAS, The Four Bears Segment is in immediate need of a newly constructed housing subdivision for future housing placement as the availability of lots at this time is basically non-existent and the usable infrastructure has been exhausted within the Four Bears Segment; and

WHEREAS, The Four Bears Segment Home Mortgage Program has previously received funding approval in FY 2021 for the on-site construction of ten (10) housing units of the stick built wooden variety within the aforementioned Bureau of Indian Affairs Route 2 Housing Subdivision; and



WHEREAS, The Four Bears Special Projects requests funding for development of thru street work from scratch which includes earthwork, compaction, asphalt, curb and gutter and centralized sewer waste water systems, electrical, telephone, and cable for the BIA Route 2 Housing Subdivision Project; and

WHEREAS, V. Judy Brugh, Four Bears Segment Representative has chosen Brunton Architects and Engineers, 1040 Sixth Street South, Hopkins, MN 55343 to provide designated architecture and engineering work for the new BIA 2 Housing Subdivision Project.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves funding for the development of the Bureau of Indians Affairs Route 2 Housing Subdivision within the Four Bears Segment in the amount of \$3,120,000.00 for Twenty-one (21) New Housing Lots which includes all required infrastructure; and

BE IT FURTHER RESOLVED, that the aforementioned funding request is hereby incorporated into the FY 2022 General Fund Budget in the amount of \$3,120,000.00; and

BE IT FURTHER RESOLVED, that Brunton Architects and Engineers of Hopkins, MN is approved for architecture and engineering work for the above-referenced Project subject to legal review; and

BE IT FINALLY RESOLVED, that the Tribal Chairman has authority to execute all necessary legal documentation and take such further action as is necessary to effectuate the terms and intent of this Resolution.


C E R T I F I C A T I O N

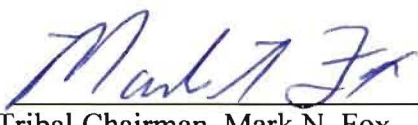
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27th day of July, 2022, 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. [X] Not Voting.

Dated this 27th day of July, 2022.

ATTEST:


Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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