



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

A Resolution Entitled, “*Approval of Funding for the Four Bears Segment Roping Arena in the Amount of \$17,000,000.00.*”

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, The Tribal Business Council of the Three Affiliated Tribes has the authority to approve appropriations and budgets by Resolution for development projects in tribal segments; and

WHEREAS, The Four Bears Segment has requested a new roping arena, to be developed and funded by the Three Affiliated Tribes General Fund to replace the former Four Bears Segment Roping Arena which was recently demolished for construction of the new Three Affiliated Tribes Tribal Administration Building.

NOW THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council appropriates funding in the amount of \$17,000,000.00 for the construction and development of the new Four Bears Segment Roping Arena.

BE IT FURTHER RESOLVED, That the Four Bears Segment Roping Arena budget request is hereby incorporated into the Three Affiliated Tribes General Fund Budget in the amount of \$17,000,000.00.

BE IT FURTHER RESOLVED, That subject to legal review, the Chairman is authorized to sign necessary lease documents, contracts, and agreements on behalf of the Three Affiliated Tribes for the above described project.

BE IT FINALLY RESOLVED, That the Tribal Chairman is authorized to take such action as is necessary to carry out the intent of this Resolution.




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 August 2022; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 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 August 2022.

ATTEST:


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


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