



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

A Resolution entitled, *“Approval of Contract for Services between the Three Affiliated Tribes for Services for the West Segment, and Ross Olson, for house moving and related services for the West Segment and authorization of funding for payment for services provided thereunder.”*

**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, and the authority under said Act and having adopted a Constitution (the “Constitution”) and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and

**WHEREAS,** Article III, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** Article VI, Section 5(1) of the Constitution 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 of the Reservation; and

**WHEREAS,** West Segment of the MHA Nation has engaged Ross Olson for house moving and related services for its housing program. Olson has proven to be a competent and reliable contractor for these services which are to the great benefit of the Segment and its housing program and the wellbeing of the MHA enrolled residents of the Segment; and

**WHEREAS,** West Segment negotiated a one-year contract with Olson in accordance with a fee schedule, for up to six house moving projects, on an “as-needed” basis for services requested by West Segment, so that the Segment can relocate homes and improve and enhance housing opportunities for the enrolled members and other residents of the West Segment; and

**WHEREAS,** West Segment has approved a Contract for Services with Olson, in form as presented, and seeks approval of the Three Affiliated Tribes Tribal Business Council for its execution and funding,

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby approves the *Contract for Services between the Three Affiliated Tribes for Services for West Segment, and Ross Olson*, as presented, with Ross Olson, of Bottineau, North Dakota, based on invoices submitted to the Segment for moving no more than six homes, total outlay for the term hereof being no more than \$150,000; and



**BE IT FURTHER RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the appropriation and expenditure of up to \$150,000 from TAT FY2023 and FY2024 budgets, out of the West Segment annual budget allocation, to fulfill West Segment’s obligations under the aforementioned Contract with Ross Olson, and make the payments due thereunder in accordance with the terms of the Contract; and

**BE IT FINALLY RESOLVED**, That the West Segment TBC Representative and the Tribal Chairman are hereby authorized to execute the aforementioned Contract and take such further action as 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 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 8<sup>th</sup> day of June, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 member opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting,  Not Voting.

Dated this 8<sup>th</sup> day of June, 2023.

**ATTEST:**

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

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