



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

***A Resolution Entitled, “Approval of the Agreement between North Segment and Ben Scott Construction and Remodels LLC for Construction Services: North Segment Maintenance Building.”***

- 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,** Article VI, Section 5(c) of the Constitution establishes political subdivision segments including New Town/ North Segment; and
- WHEREAS,** The North Segment wishes to construct a maintenance and storage facility, referred to as the “North Segment Maintenance Building” for the benefit of the North Segment Community; and
- WHEREAS,** The North Segment and Ben Scott Construction and Remodels LLC have negotiated the Construction Contract where the cost of the project will be a Sum Not To Exceed (NTE) \$434,000; and
- WHEREAS,** North Segment seeks Tribal approval of the Construction Contract and the attached exhibits between the North Segment and Ben Scott Construction and Remodels LLC, presented with this Resolution; and



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes authorizes and hereby approves the North Segment of MHA Nation to proceed with the construction of the Storage Facility and Maintenance Building; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council authorizes and hereby approves the above-referenced Construction Contract between the North Segment and Ben Scott Construction and Remodels, LLC; and

**BE IT FINALLY RESOLVED**, that the North Segment Tribal Business Council Representative, Dr. Monica Mayer, is authorized to execute the documents necessary to carry out the terms and intent of this Resolution.


**CERTIFICATION**

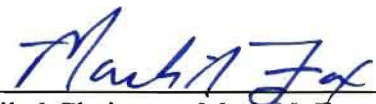
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of July , 2023, 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  Voting.  Not Voting.

Dated this 13<sup>th</sup> day of July, 2023.

**ATTEST:**

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

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