



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

A Resolution Entitled: "Approval of Twin Buttes Assisted Living Facility and Construction Budget."

WHEREAS, The Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes ("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 bylaws pursuant to 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 Three Affiliated Tribes Constitution authorizes and empowers the Three Affiliated Tribes' Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(1) of the Three Affiliated Tribes Constitution provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and

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

WHEREAS, The South Segment and the Tribes have an interest in the health and welfare of the elders and vulnerable members of the Tribes; and

WHEREAS, The South Segment seeks to construct a Twin Buttes Assisted Living Facility (or "Project") to address the safety and health needs of the elderly and vulnerable; and

WHEREAS, Woodstone, Inc. has developed a control budget for the Project which as presented is \$19,858,125. This budget does not include A/E; and

WHEREAS, South Segment seeks an authorization of a Construction Budget of \$19,858,125 and allocation of such funds for the Project.



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the aforementioned Twin Buttes Assisted Living Facility Project and the Construction Budget amount of \$19,858,125, funding to be allocated and set-aside as follows:

\$2,000,000 total from the annually allocated South Segment Budget (FY2023-25)
\$2,000,000 total from the Chairman's Budget (FY2023-25)
\$15,858,125 total from the Tribes' General Fund Budget (FY2023-25); and

BE IT FINALLY RESOLVED, that the Tribal Chairman is given authority to execute documents and take such other actions as are necessary to effectuate the terms and intent of this Resolution.

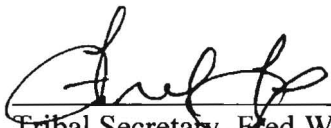
CERTIFICATION

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 13th 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.

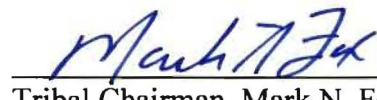
Chairman [X] Voting. [] Not Voting.

Dated this 13th 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