



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

**A Resolution Entitled, “*Agreement for Line Extension for the new Four Bears Community Center.*”**

- WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), 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 the Four Bears Segment; and
- WHEREAS,** The Four Bears Segment wishes to construct a Line Extension for the new Four Bears Community Center, referred to as the “Four Bears Line Extension,” for the benefit of the Four Bears community; and
- WHEREAS,** The Four Bears Segment has brought forth an “Agreement for Line Extension” with McKenzie Electric Cooperative, Inc. of Watford City, ND where the cost of the project will be \$191,000; and
- WHEREAS,** The Four Bears Segment seeks Tribal approval of the Agreement for Line Extension with McKenzie Electric Cooperative, Inc. of Watford City, ND presented with this Resolution.



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council authorizes and hereby approves the Four Bears Segment of MHA Nation to proceed with the construction of the Four Bears Line Extension; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council authorizes and hereby approves the aforementioned "Agreement for Line Extension"; and

**BE IT FINALLY RESOLVED**, that the Four Bears Segment Rep. Robert White, Sr. and/or the Chairman are authorized to sign the aforementioned Agreement and to take such other action as is necessary to effectuate the terms and intent of this Resolution.

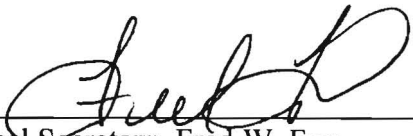
### CERTIFICATION


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 9<sup>th</sup> day of August, 2023, 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 [ X ] Voting. [ ] Not Voting.

Dated this 9<sup>th</sup> day of August, 2023.

**ATTEST:**

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

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