



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

A resolution entitled, "Approval of Three Affiliated Tribes Museum Expansion Construction Budget"

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, Modernization and expansion of the Three Affiliated Tribes Museum is necessary to keep it competitive and profitable: and

WHEREAS, The MHA Elder's Board has presented a budget of \$10,504,533.00 for the expansion and remodel of the existing Three Affiliated Tribes Museum (TAT Museum Expansion); and

WHEREAS, The Tribal Business Council has reviewed the budget, attached as **Attachment A**, and finds it to be acceptable; and

WHEREAS, Authorization for execution of contracts related to the TAT Museum Expansion is necessary.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the MHA Nation hereby approve the construction budget for the TAT Museum Expansion project.



BE IT FURTHER RESOLVED, That the Tribal Business Council of the MHA Nation hereby authorizes and approves the appropriation of funding not to exceed \$10,504,533.00.

BE IT FURTHER RESOLVED, That any additional costs beyond the approved budget must be expressly approved by the Tribal Business Council.

BE IT FURTHER RESOLVED, That the Tribal Chairman, subject to legal review, is authorized to execute any contracts necessary to complete the TAT Museum Expansion.

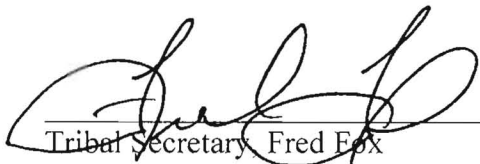
BE IT FINALLY RESOLVED, That the Tribal Chairman is hereby authorized to take such further action as are deemed necessary to carry out the terms and intent of this resolution; and

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 September, 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 September, 2023



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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