



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

A Resolution Entitled, “Approval of Four Bears Segment Housing Subdivision Infrastructure Funding in the Amount of \$3,120,000.00.”

WHEREAS, This Mandan Hidatsa Arikara Nation, also known as the Three Affiliated Tribes (“MHA 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 By-laws (the Constitution) under 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 Constitution of the Three Affiliated Tribes 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 Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes 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 on the Reservation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes has the authority to approve Appropriations and Budgets by Tribal Resolution for Housing Development within the Four Bears Segment which includes the necessary infrastructure for scatter home development and subdivision development; and

WHEREAS, The Four Bears Segment is in immediate need of a newly constructed housing subdivision for future housing placement as the availability of lots at this time is basically non-existent and the usable infrastructure has been exhausted within the Four Bears Segment; and

WHEREAS, That funding for a Four Bears housing subdivision was previously approved through Resolution 22-129-FWF but the funding was not ever accessed as development in the originally proposed location of that subdivision is not feasible. Four Bears Segment requests funding for development of infrastructure such as thru street work from scratch which includes earthwork, compaction, asphalt, curb and gutter and centralized sewer waste water systems, electrical, telephone, and cable for a new Four Bears Segment Housing Subdivision, currently referred to as the Bakersfield New Housing Subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves funding for the development of a new Four Bears Segment Housing Subdivision within the Four Bears Segment, currently



referred to as the Bakersfield New Housing Subdivision, in the amount of \$3,120,000.00 which includes all required infrastructure; and

BE IT FURTHER RESOLVED, that the aforementioned funding request is hereby incorporated into the Tribe’s FY2024 General Fund-Special Projects Budget in the amount of \$3,120,000.00; and

BE IT FURTHER RESOLVED, that Resolution 22-129-FWF is hereby rescinded; and

BE IT FINALLY RESOLVED, that the Tribal Chairman has authority to sign lease documents, contracts, and agreements related to the housing subdivision infrastructure referenced above and within the designated budget above upon legal review.


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, 6 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 6 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. [X] Not Voting.

Dated this 13th day of Sptember, 2023.

ATTEST:



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



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