



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

A Resolution Entitled: *“Approval of Third Floor Expansion Funds for the Community Health Resources Center in the Amount Not to Exceed \$3,000,000.00.”*

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, 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(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 Three Affiliated Tribes seeks to construct a Community Health Resources Center formally referred to as the Public Health Nursing Facility; and

WHEREAS, The Tribes seeks additional funding in the amount of \$2,710,996.00 not to exceed \$3,000,000.00 to expand the third floor of the Community Health Resources Center; and

WHEREAS, This funding is an addition to the already approved \$49,369,312.08 in Resolution No. 23-254-FWF from the August 9th, 2023 Tribal Council Meeting; and

WHEREAS, The expansion will create an additional 4,450 SF of space to include approximately 2,272 SF for the PRC Program, 700 SF for Public & Common area, and 1,480 SF for Future Flex.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes an appropriation of Tribal funds in the amount not to exceed \$3,000,000.00 allocated and set aside for the above-referenced third floor expansion of the Community Health Resources Center construction project; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to take such other actions as are necessary to carry out the terms and intent of this Resolution.



CERTIFICATION

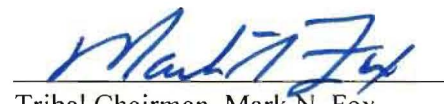
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of October 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. Signature page to follow.

Chairman Voting. Not Voting.

Dated this 19th day of October 2023.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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