



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

A Resolution Entitled: *“EMHC Staff Quarters Grant Funding Acceptance to Receive Funding through a P.L. 93-638 Contract with IHS.”*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes (or “Tribes”) generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

WHEREAS, The Indian Health Services (or “IHS”) informed the Three Affiliated Tribes by Notice of Award on December 22, 2022 of FY 2022 Staff Quarters funding for the planning, design, and construction of the Elbowoods Memorial Health Center’s (or “EMHC”) Staff Quarters project (or “Project”); and

WHEREAS, The Indian Health Services has allocated funding to the Three Affiliated Tribes for Five Million Dollars (\$5,000,000) to build the EMHC Staff Quarters; and

WHEREAS, The Three Affiliated Tribes has accepted funding in the amount of \$5,000,000 from IHS to build the EMHC Staff Quarters under the 638 Contract Subpart J for the construction of 10 new residential homes for EMHC staff.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves a Public Law 93-638, the Indian Self-Determination and Education Assistance Act Amendments of 1994, Contract with the Indian Health Services for the said Project for FY 2022; and



BE IT FURTHER RESOLVED, that the Indian Health Services funding for FY 2022, totaling \$5,000.000 dollars will be used and allocated for the construction of the “Elbowoods Memorial Health Center Staff Quarters;” and

BE IT FINALLY RESOLVED, that the Chairman of the Three Affiliated Tribes is authorized to sign the aforementioned Contract and supporting documents on behalf of the Three Affiliated Tribes, also known as Mandan Hidatsa and Arikara Nation, and take such other actions as are necessary to fulfill the 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 9th day of November, 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 [] Voting. [X] Not Voting.

Dated this 9th day of November, 2023.

ATTEST:


Executive Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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