



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

***A Resolution Entitled, “Approval of the Agreement with Amendment between the Three  
Affiliated Tribes and Damberg Scott Gerzina Wagner Architects, Inc. (dba: DSGW  
Architects, Inc for the North Segment Strip Mall.”***

- 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 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 New Town/ North Segment; and
- WHEREAS,** The Three Affiliated Tribes wishes to construct a Strip Mall to provide retail spaces for the benefit of the North Segment community; and
- WHEREAS,** On July 13, 2023, the Three Affiliated Tribes for the benefit of the North Segment approved the AIA-B101 Agreement between the Three Affiliated Tribes and DSGW under Resolution 23-209-FWF; and
- WHEREAS,** Recently, the Three Affiliated Tribes for the benefit of the North Segment has had to amend the AIA-B101 Agreement between the Three Affiliated Tribes and DSGW as to workplan.



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes for the benefit of the North Segment hereby approves the workplan amendments of the aforementioned AIA-B101 Agreement between the Three Affiliated Tribes and DSGW; and

**BE IT FINALLY RESOLVED**, that the North Segment Representative is hereby authorized to execute the Agreement and any other documents necessary to effectuate this Agreement, and further authorizes the payment of DSGW invoices for the work product in accordance with the terms of the Agreement.


### 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 10<sup>th</sup> day of January, 2024, 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 [ X ] Voting. [ ] Not Voting.

Dated this 10<sup>th</sup> day of January, 2024.

**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