



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

**A Resolution Entitled, “*Healing Hearts Lodge Expansion Phase 2-Pre-Design Services RML.*”**

**WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), 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 MHA Nation; and

**WHEREAS,** The Tribe has seen an increased need to support its Tribal members in their paths to recovery, including a need for further expansion of the Tribe’s women’s housing facility, Healing Hearts Lodge, located at MHA Complex, 6002 North 19<sup>th</sup> Street, Bismarck, ND 58503; and

**WHEREAS,** MHA Recovery has brought forth for approval a proposal for Pre-Design Services with RML Architects, LLC in the total amount of \$45,000 for Phase 2 of the Healing Hearts Lodge Expansion.

**NOW, THEREFORE, BE IT RESOLVED,** that the Three Affiliated Tribes’ Tribal Business Council hereby approves the aforementioned Pre-Design Services Proposal by RML Architects in the amount of \$45,000 for Phase 2 of the Healing Hearts Lodge Expansion; and



**BE IT FINALLY RESOLVED**, that the Tribal Chairman is authorized to execute the aforementioned proposal after Tribal legal review and take such other action as 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 1<sup>st</sup> day of February, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members for, 0 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman ( X ) Voting, ( X ) Not Voting.

Dated this 1<sup>st</sup> day of February, 2024.

**ATTEST:**

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

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