



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

**A Resolution Entitled: “Approving TERO Fee Waiver for the North Dakota Statewide Interoperable Radio Network.”**

**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 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,** Motorola and subcontractors were retained to construct the Statewide Interoperable Radio Network; and

**WHEREAS,** The State of North Dakota will utilize contractors to ensure that the Statewide Interoperable Radio Network is maintained in a state of constant readiness for use by all emergency responders across the State of North Dakota, including those within the boundaries of the Fort Berthold Indian Reservation; and

**WHEREAS,** The Tribal Business Council believes it is in the best interest of the Tribe to waive the TERO fee for Motorola, the State of North Dakota, and their subcontractors constructing and maintaining the State Interoperable Radio Network.

**THEREFORE BE IT RESOLVED,** The Tribal Business Council waives the 2.5% TERO fee for the construction and maintenance of the Statewide Interoperable Radio Network and directs those fee savings to be used for expenses related to the Statewide Interoperable Radio Network.



**BE IT FINALLY RESOLVED,** The Chairman of the Tribal Business Council is authorized to execute such documents and take such actions as are necessary to carry out the terms and intent of this Resolution.

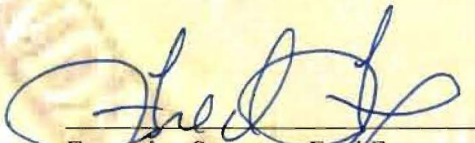
**CERTIFICATION**


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 7<sup>th</sup> day of March, 2024, 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.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 7<sup>th</sup> day of March, 2024.

**ATTEST:**

  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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