



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

*A Resolution entitled, “Approval of Waiver of the TERO Employment Rights Fee for the New Parshall Ambulance Service Building Construction Contract in Parshall, ND.”*

**WHEREAS,** This Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribes”), having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS,** The New Parshall Ambulance Service Building is being constructed in Parshall Segment; and

**WHEREAS,** Title VI, Section 601 of the TERO Ordinance requires a TERO Employment Rights Fee Equal to two and a half percent (2 ½%) of the total amount of the construction contract; and

**WHEREAS,** The Tribal Business Council has the authority to waive the TERO Employment Rights Fee; and

**WHEREAS,** The Tribal Business Council has reviewed this Tribal project and has determined it is in the best interest of the Tribes to approve the waiver of the aforementioned fee.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves a waiver of the two and one half percent (2 ½%) TERO Employment Rights fee for the construction of the new Parshall Ambulance Service Building; and



**BE IT FURTHER RESOLVED**, that this TERO fee waiver shall only apply to the Employment Rights Fee for the new Parshall Ambulance Service Building construction contract and total approved budget; and

**BE IT FURTHER RESOLVED**, that all companies including, but not limited to, contractors, subcontractors, and vendors involved in this project shall be responsible for all applicable individual TERO license fees in accordance with the TERO ordinance.

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to execute such documents and take such further 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15<sup>th</sup> day of April, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 15<sup>th</sup> day of April, 2024.

**ATTEST:**

  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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