



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

A Resolution entitled, "Authorizing Right-of-Way Use Agreement with North Dakota Department of Transportation for the Purpose of Maintaining a Sign within the North Right-of-Way of Highway 23."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, 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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated 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 Tribe and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(d) of said Constitution, the Tribal Business Council has the power to negotiate with Federal, State, and local governments; and

WHEREAS, Article VI, Section 5(j) of the Constitution provides that the Tribal Business Council has the authority to protect and preserve the property of the Tribes; and

WHEREAS, The Four Bears Segment has proposed to have an Electronic Sign (or "Sign") erected within the north right of way of State Highway 23, said device to be located approximately 875 feet east from RP 45.000, in the northwest quadrant of the intersection of Highway 23 and Sakakawea Street, for the purposes of promoting community events and any other such related public purpose; and

WHEREAS, The Tribal Business Council finds it appropriate to enter into a Right-of-Use Agreement with the North Dakota Department of Transportation for the purposes of erecting and maintaining a Sign at the aforementioned location for the aforementioned purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes a Right-of-Way Use Agreement, Contract #70191451, with the North Dakota Department of Transportation for the purposes of erecting and maintaining an Electronic Sign within the north right of way of State Highway 23, said device to be located approximately 875 feet east



from RP 45.000, in the northwest quadrant of the intersection of Highway 23 and Sakakawea Street, such Sign to be used for the promoting of community events and any other such related public purposes that fall within the meaning of the Agreement; and

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.

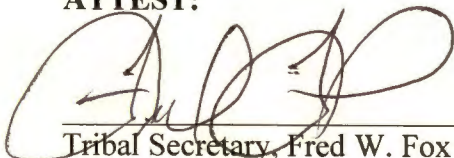
CERTIFICATION

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 9th day of January, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

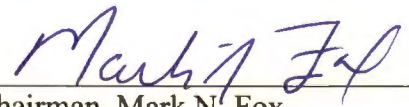
Chairman [] Voting. [X] Not Voting.

Dated this 9th day of January, 2020.

ATTEST:



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



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