



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

A Resolution entitled, "Waiver of Disposal Tax and DOT Fees for the White Shield Community Center Construction Project."

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) pursuant to said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the Tribes; 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(l) of the Constitution the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council, its agencies, and officials; and

WHEREAS, The White Shield Segment has contracted with Brunton Architects and Woodstone Inc. to complete the construction and engineering plans for the White Shield Community Center construction project; and

WHEREAS, Construction projects within the Reservation are subject to the MHA Refuse Disposal Tax and the fees of the MHA Department of Transportation unless waived by the Tribal Business Council; and

WHEREAS, This is a Tribal project funded by Tribal funds and a waiver of the MHA Refuse Disposal Tax and the MHA Department of Transportation fees is appropriate.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby approves waivers of the MHA Refuse Disposal Tax and MHA Department of Transportation fees for the White Shield Community Center construction project.

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Resolution.



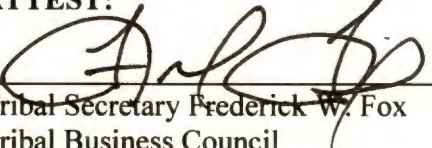
CERTIFICATION

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, Regular were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of June, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

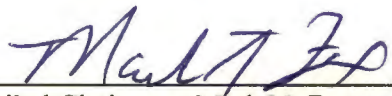
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of June, 2020.

ATTEST:



Tribal Secretary Frederick W. Fox
Tribal Business Council
Three Affiliated Tribes



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