



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

A Resolution Entitled, “*Authorizing Additional Funding for Construction of Parshall Elementary School*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that 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, Parshall Schools provide education, extracirrcular activities, and athletics to a number of enrolled tribal members; and

WHEREAS, Providing or funding well designed, equipped, and functional elementary school is an important part of the primary education of students; and

WHEREAS, Nine million dollars (\$9,000,000) in funding was previously authorized for the construction of a new elementary school building, a high school building, and athletic facilities (the “Parshall Schools Project”) pursuant to Resolution 19-111-FWF; and

WHEREAS, The Tribe has agreed to provide additional funding to help complete the Parshall elementary school building.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes the appropriation of an additional seven million dollars (\$7,000,000), \$4,000,000 to be available in FY 2022 and \$3,000,000 to be available in 2023, for the completion of the Parshall elementary school building.

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

[Remainder of page left blank, Certification follows]



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of September 2021; 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 15th day of September, 2021.

ATTEST:

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

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