



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

***A Resolution Entitled, “Approval and Authorization of Budget, Planning, and Construction of the Four Bears Segment – Indoor Splash Pad and Recreational Area Project.”***

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

**WHEREAS,** Pursuant to Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to expenditure from available Tribal funds for public purposes of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

**WHEREAS,** Pursuant to Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal Officials of the Reservation; and

**WHEREAS,** Four Bears Segment has been seeking and implementing plans of action to effectuate Community Improvement through the Planning and Construction of a newly proposed indoor splash pad and outdoor recreational area; and

**WHEREAS,** The Four Bears Community Splash Pad and Recreational Area Project (or “Project”) will be located at 2000 Chief Four Bears Ave., New Town, ND 58763; and

**WHEREAS,** Estimated Cost of the Project is Six Million Dollars and Zero Cents (\$6,000,000.00); and

**WHEREAS,** Costs for this Project will be budgeted in and paid from the FY 2022 Four Bears General Fund.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes authorizes and appropriates, from the FY 2022 Four Bears General Fund, Six Million Dollars (\$6,000,000.00) for the aforementioned Four Bears Community Indoor Splash Pad and Recreational Area Project; and



**BE IT FINALLY RESOLVED**, that the Tribal Chairman is authorized, subject to legal review, to execute construction and other contracts necessary to complete the Four Bears Indoor Splash Pad and Recreational Area Project within the authorized budget, together with such other documents 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 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 14<sup>th</sup> day of July, 2022; 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 14<sup>th</sup> day of July, 2022.

**ATTEST:**

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

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