



TAT FURTHER RESOLUTION

DATE 9/13/2023

NEW BIA 2 HOUSING 23-323-FWF

Resolution No. 22-189-FWF

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

**A Resolution Entitled, “Approval of Funding for 20 Homes in the New BIA 2 Housing Subdivision in the Four Bears Segment in the Amount of \$9,000,000.00.”**

**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) under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; 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,** The Tribal Business Council of the Three Affiliated Tribes has the authority to approve appropriations and budgets by Resolution for housing development within the Four Bears Segment which includes the necessary infrastructure for scatter home development and subdivision development; and

**WHEREAS,** A new housing subdivision has been identified in the Four Bears Segment to be located at the junction of North Dakota Highway 23 and Bureau of Indian Affairs (BIA) Route 22 in the Four Bears Segment.

**NOW THEREFORE BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes appropriates the amount of \$9,000,000.00 for the BIA 2 Housing Subdivision Four Bears Housing Subdivision for the construction of 20 homes in the new subdivision.

**BE IT FURTHER RESOLVED,** That the BIA 2 Housing Subdivision budget request is hereby incorporated into the Three Affiliated Tribes General Fund Budget in the amount of \$9,000,000.00.

**BE IT FURTHER RESOLVED,** That the Chairman, after legal review, is authorized to sign necessary lease documents, contracts and agreements on behalf of the Three Affiliated Tribes for the aforementioned project, provided the total cost of the project authorized by the Resolution does not exceed \$9,000,000.00.

[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 15<sup>th</sup> day of August 2022; 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 15<sup>th</sup> day of August 2022.

**ATTEST:**

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

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

10/2/24