



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

A Resolution entitled, “*Approval of Contract for Services between the White Shield Segment of the Three Affiliated Tribes/MHA Nation, and Oak & Wise Barbershop, for providing barber/haircut services for White Shield Segment Elders, and Authorization of Payment of Fees.*”

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, and the authority under said Act and having adopted a Constitution (the “Constitution”) and By-Laws pursuant to said Act; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, Article VI, Section 5(1) of the Constitution 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, The White Shield (East) Segment of the MHA Nation desires to engage Oak & Wise Barbershop, of Bismarck, ND, to provide haircutting services to the Elders of the White Shield Segment.

WHEREAS, White Shield Segment and Oak & Wise have negotiated a six month contract for the hair cutting services twice monthly, at \$1,000.00 per day, plus mileage Bismarck to White Shield for travel between Bismarck and White Shield (194 miles at \$0.625/mile = \$121.25; two trips per month - \$242.50), with the maximum expenditure of \$13,500.00, as shown in the Contract for Services which is attached hereto and made a part hereof by reference; and

WHEREAS, The White Shield Segment seeks approval of the Tribal Business Council of the Three Affiliated Tribes for the aforementioned Contract for Services, and authorization of funding for the contract to be drawn from the White Shield Segment allocation out of the FY2023 budget.



NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached *Contract for Services between White Shield Segment/MHA Nation (for its Elders Program) and Oak & Wise Barbershop*, for provision of haircutting and related salon services for the Elders of the Segment.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and appropriates the necessary expenditure of Tribal funds of up to \$13,500.00 from the TAT FY2023 budget to be drawn from the White Shield Segment FY2023 allocation, for White Shield Segment to fulfill its obligations under the aforementioned *Contract for Services* and make the required payments therefore.

BE IT FINALLY RESOLVED, That the White Shield Segment TBC Representative and Tribal Chairman are hereby authorized to execute the aforementioned Contract and take such further action as 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 16th day of November, 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.

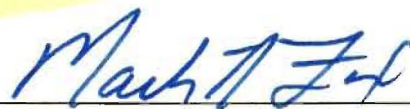
Chairman [X] voting. [] not voting.

Dated this 16th day of November, 2022.

ATTEST:



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



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