



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

A Resolution entitled, *"Approval of Consultant Contracts with Jackie Whitecalfe and Jessie Whitecalfe for services to be provided to the East Segment."*

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

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, Arikara Nation ("Tribes" or "MHA Nation"), were adopted by membership of the Tribes on May 15, 1936, pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 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, The White Shield (East) Segment of the MHA Nation has previously contracted with Jackie Whitecalfe as Manager, and Jessie Whitecalfe as Assistant Manager, for services as required for managing and maintaining the White Shield Buffalo and Cattle Ranch; and

WHEREAS, The White Shield (East) Segment desires to renew the two Consultant Contracts in form as presented, each for additional six-month terms and at a total cost of \$54,000.00 for the two Contracts; and

WHEREAS, The Tribal Business Council has given consideration to the aforementioned Contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the aforementioned two Consultant Contracts in form as presented, one for Jackie Whitecalfe and one for Jessie Whitecalfe; and

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves appropriation and expenditure of Tribal funds in the total amount of \$54,000.00 from the FY 2023 White Shield (East) Segment budget for the



payment of the fees in accordance with the terms of the two Consultant Contracts;
and

BE IT FINALLY RESOLVED, that the Tribal Chairman and White Shield (East) Segment Representative are hereby authorized to execute the aforementioned Consultant Contracts for Jackie Whitecalfe and Jessie Whitecalfe, and to take such further action as necessary to carry out the terms and intent of this Resolution.

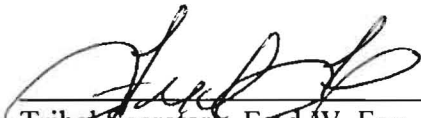
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of January, 2023, 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 11th day of January, 2023.

ATTEST:



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



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