



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

**A Resolution entitled, "*Approval of a Contract for Services with John Bearstail 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 Nation and of the enrolled members thereof; and

**WHEREAS,** The White Shield (East) Segment of the MHA Nation has previously contracted with John Bearstail for providing technical assistance and services to the White Shield Emergency Management Services in various areas, including the creation of a Master Plan, and creation of a GIS services program to identify key geographic areas and thereby enhancing emergency services for the residents of the Segment; and

**WHEREAS,** The White Shield Segment desires to renew the Contract for Services with John Bearstail in form as presented for an additional six-month period for the above stated duties, as well as the additional duties of (1) consultation relating to renewable energy projects and (2) planning for an irrigation pilot project for White Shield, for a renewed term of six-months at a total cost of \$45,000, payable at \$7,500/month, plus pre-approved travel expenses for any business trips pertaining to John Bearstail's job duties; and

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



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Contract for Services for White Shield Segment with John Bearstail, as presented; and

**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby approves the appropriation of the \$45,000.00 expenditure of Tribal funds from the FY 2023 White Shield (East) Segment budget for payment of the obligations in accordance with the terms of the aforementioned Contract for Services; and

**BE IT FINALLY RESOLVED**, that the Tribal Chairman and the White Shield (East) Segment Representative are hereby authorized to execute the aforementioned Contract for Services with John Bearstail, and to take such further action as is necessary to carry out the terms and intent of this Executive Action.


### CERTIFICATION

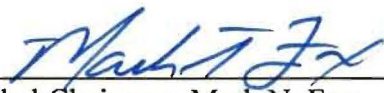
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> 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  Voting.  Not Voting.

Dated this 11<sup>th</sup> day of January, 2023.

**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