



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

A Resolution entitled, “Approval of Waiver of the Tribes’ Disposal Tax and MHA DOT Fees for the North East Segment’s Community Center, Maintenance Shop, and Multi-Purpose Building Construction Projects in Parshall, ND.”

WHEREAS, This Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribes”), having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

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

WHEREAS, The Constitution of the Three Affiliated Tribes 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 Tribes and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, The Parshall Community (NE Segment) has contracted with WSB and Associates and Woodstone Inc. to complete the engineering plans and construction for the Parshall Community Center, Maintenance Shop, and Multi-Purpose Building construction projects; and

WHEREAS, Construction projects within the Reservation are subject to the Tribes’ Refuse Disposal Tax and the fees of the MHA Nation Department of Transportation unless waived by the Tribal Business Council; and

WHEREAS, These construction projects are Tribal governmental projects funded by Tribal Funds and a waiver of the Tribes’ Refuse Disposal Tax and the MHA Nation Department of Transportation fees is appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves waivers of the MHA Refuse Disposal Tax and MHA Department of Transportation fees for the aforementioned Parshall Community Center, Maintenance Shop, and Multi-Purpose Building construction projects; and



BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions 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 8th day of March, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 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 8th day of March, 2023.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council