



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

A Resolution Entitled, “Approval of Funding for Four Bears Segment Apartment Complex in the Amount of \$11,000,000 – Amendment to Resolution No. 22-188-FWF”

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

WHEREAS, Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribe (or “Tribes”), the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to expenditure from available Tribal funds for public purposes of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

WHEREAS, Pursuant to Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes 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 Four Bears Segment continues to pursue construction of necessary infrastructure, including an apartment complex (or “Project”) in order to meet the growing housing needs of the Segment; and

WHEREAS, The Tribal Business Council agrees and supports this endeavor and initially appropriated \$10,000,000 to the Project pursuant to Resolution No. 22-188-FWF on the 15th day of August, 2022; and

WHEREAS, The Project has been reassessed to reflect updated costs and needed changes in plans, and it has been re-estimated at a cost of \$11,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves an increase in the appropriation of funds for the above-referenced Four Bears Apartment Complex Project from \$10,000,000 to \$11,000,000; and

BE IT FURTHER RESOLVED, that these funds are approved for appropriation as needed from the Tribes’ General Fund Budgets for FY-2023 and FY-2024; and




BE IT FINALLY RESOLVED, That the Chairman is authorized, after legal review, to sign necessary lease documents, contracts and agreements on behalf of the Three Affiliated Tribes for the above-described project, provided the cost of the project does not exceed \$11,000,000.

CERTIFICATION

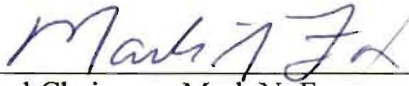
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of April, 2023, 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 13th day of April, 2023



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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