



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

A Resolution Entitled, “*Approval and Authorization of Funding for the Four Bears Segment Indoor Splash Pad and Recreational Area Project - Amendment to Resolution No. 22-164-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 Tribes (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 the Indoor Splash Pad and Recreational Area Project (or “Project”) as indicated in Resolution 22-164-FWF; and

WHEREAS, The Tribal Business Council agrees and supports this endeavor and initially authorized an appropriation of \$6,000,000 for the Project from the Four Bears General Fund under Tribal Resolution No. 22-164-FWF; and

WHEREAS, The project has been reassessed to reflect additional costs, and it has been re-estimated to be at a cost of \$10,000,000.

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 Project from \$6,000,000 to \$10,000,000; and

BE IT FURTHER RESOLVED, that these funds are approved for appropriation as needed from the Four Bears Segment General Fund Budgets for FY-2023 and FY-2024.



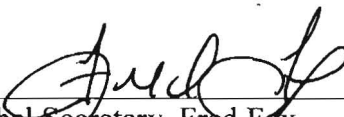
BE IT FINALLY RESOLVED, the Tribal Chairman is authorized, subject to legal review, to execute construction and other contracts necessary to complete the Four Bears Segment Indoor Splash Pad and Recreational Area Project within the authorized budget, together with such other documents as are necessary to carry out the terms and intent of this Resolution.

C E R T I F I C A T I O N


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 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