



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

A Resolution Entitled, “*Authorizing Amendment to Mountain Plains Surveyor Contract*”

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

WHEREAS, Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, The Constitution 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, Article VI, Section 5(c) of the Constitution specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, On June 27, 2022 the Tribal Business Council approved a contract with Mountain Plains LLC to survey the South Boundary of the Little Missouri River; and

WHEREAS, The contract provides for Mountain Plains LLC to review rates with the Tribe on an annual basis if the project spans multiple years; and

WHEREAS, Mountain Plains LLC completed a portion of the survey work under the contract in 2022 and has implemented increased pricing for 2023; and

WHEREAS, Mountain Plains LLC has requested the Tribe’s authorization to apply its increased pricing to the remainder of the work to be performed under the contract, effective June 2023.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby approves and authorizes the Chairman to sign the increased pricing sheet, attached hereto, to apply Mountain Plains LLC’s increased pricing to the remainder of the South Boundary Little Missouri River survey work.

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Resolution.



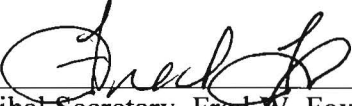
CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17th day of May 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

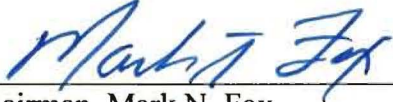
Chairman [X] Voting. [] Not Voting.

Dated this 17th day of May, 2023.

ATTEST:



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



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