



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

A Resolution Entitled: “Approval of Amendment One to the Memorandum of Agreement (MOA) for Indian Health Service Project GP-22-K18, Regarding Construction of Sanitation Facilities to Serve Existing Homes in the Woman Goes Out Housing Development in the Bakersfield Subdivision on the Fort Berthold Reservation, Additional Funding to be Obtained through the Three Affiliated Tribes in the Amount of \$380,000.00.”

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

WHEREAS, 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 Tribal Business Council determined it to be one of the highest priorities to provide adequate infrastructure such as waste water systems with all the necessary Public Works services for the Tribal membership throughout the Fort Berthold Reservation; and

WHEREAS, In August 2022, a Memorandum of Agreement (or “MOA”) was signed by the Tribes and Indian Health Service (or “IHS”) for Project GP-22-K18, regarding the construction of sanitation facilities to serve existing homes for the Woman Goes Out Housing Development in the Bakersfield Housing subdivision on the Fort Berthold Reservation; and

WHEREAS, An Amendment One to the aforementioned Project Summary would increase project funding by \$380,000 from \$310,000 to \$690,000. The increase is due to inflation and increased costs of construction and such additional funding is to be obtained through the Tribes; and



WHEREAS, The Tribal Business Council has considered Amendment One to the MOA for Project GP-22-K18 and finds that it is in the best interests of the Tribes to approve Amendment One.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the aforementioned Amendment One to the MOA for Project GP-22-K18, which provides for a project funding increase in the amount of \$380,000.00, to be obtained through the Tribes; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized to execute said Amendment One and take other action 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of June, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

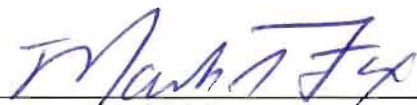
Chairman [] Voting. [X] Not Voting.

Dated this 8th day of June, 2023.

ATTEST:



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



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