



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

**“Authorization for Fort Berthold Diabetes Program to apply for grant funding available through the North Dakota Park System Grant Program; and for commitment by the MHA Nation to provide a \$150,000 (50%) match for the program, if funding is awarded, to carry out the project activity of expanding a walking path around the developing medical campus.”**

**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,** The Constitution of the Three Affiliated Tribes, also known as the Mandan Hidatsa Arikara Nation (“Tribe” or “MHA Nation”), generally 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,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation.

**WHEREAS,** The Three Affiliated Tribes has a need to safe and accessible recreation areas to promote physical activity on the Fort Berthold Indian Reservation; and

**WHEREAS,** The North Dakota Parks and Recreation Department has funding available through the ND Park System Grant Program to fund recreation projects (non-motorized trails, parks and natural areas, etc.) and the Tribe is eligible to apply for such funds; and

**WHEREAS,** The Tribal Business Council finds that it is in the best interest of the Tribes and the Fort Berthold Diabetes Program to be able to carry-out a recreation project to expand a walking path around the developing medical campus with the intent to promote increased physical activity and time spent outdoors for community members and healthcare personnel to support desirable health outcomes and support employee recruitment and retention initiatives.



**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Fort Berthold Diabetes Program to apply for the aforementioned funds from the ND Park System Grant Program and commits to providing a 50% project match, which equates to \$150,000 if said funding is awarded; and

**BE IT FINALLY RESOLVED**, that the Tribal Business Council hereby authorizes Tribal Chairman Mark N. Fox and Tribal Secretary Fred Fox to sign all documents and agreements necessary for said funds and to take such actions as necessary to carry out the terms and intent of this Resolution.

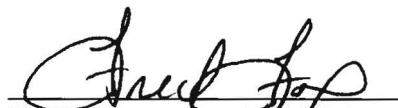
### CERTIFICATION


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 13<sup>th</sup> day of July, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 [ ] Voting. [ X ] Not Voting.

Dated this 13<sup>th</sup> day of July, 2023.

**ATTEST:**

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

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