



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

***A Resolution Entitled: "Approval of New Budget for Four Bears Community Center."***

**WHEREAS,** The Mandan, Hidatsa, and Arikara Nation, also known as the Three Affiliated Tribes ("Nation" or "Tribes"), having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and bylaws pursuant to said Act; 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,** The Three Affiliated Tribes Constitution authorizes and empowers the Three Affiliated Tribes' Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5(1) of the Three Affiliated Tribes Constitution provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and

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

**WHEREAS,** The Four Bears Segment has previously obtained Tribal approval for the construction of a new Community Center, now planned to be named the V. Judy Brugh Community Center; and

**WHEREAS,** The Four Bears Segment, after reassessment of costs and needs, seeks to increase the previously approved budget and seeks an authorization of a Construction Budget of \$82,000,000 and allocation of such funds for the Project.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes a Construction Budget for the aforementioned V. Judy Brugh Community Center Project in the amount of \$82,000,000 for the aforementioned allocated and set-aside as follows from the Tribes' Special Projects Budget:

FY 2022 - \$8,000,000

FY 2023 - \$10,000,000



FY 2024 - \$47,000,000  
FY 2025 - \$17,000,000; and

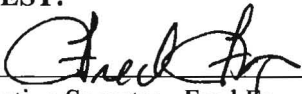
**BE IT FINALLY RESOLVED**, that the Tribal Chairman is given authority to execute documents and take such other actions as are necessary to effectuate the terms and intent of this Resolution.

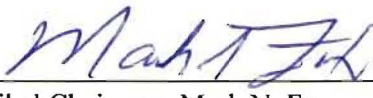
**CERTIFICATION**

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 8<sup>th</sup> day of June, 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 [ X ] Voting. [ ] Not Voting.

Dated this 8<sup>th</sup> day of June, 2023.

**ATTEST:**

  
\_\_\_\_\_  
Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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