



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

A Resolution Entitled, "Approval of the Agreement between North Segment, a Political Subdivision of the Tribe, and Victor Quintero: North Segment Wrecking Yard."

WHEREAS, The Mandan Hidatsa Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "Tribe"), 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, Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; 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, Article VI, Section 5(c) of the Constitution establishes political subdivision segments including New Town/North Segment; and

WHEREAS, The North Segment wishes to construct a wrecking yard and storage facility, referred to as the "North Segment Wrecking Yard" for the benefit of the North Segment community; and

WHEREAS, The North Segment and Victor Quintero have negotiated the Construction Contract where the cost of the project will be a Sum Not To Exceed (NTE) \$30,000; and

WHEREAS, North Segment seeks Tribal approval of the Construction Contract and the attached exhibits between the North Segment, a political subdivision of the Tribe, and Victor Quintero, presented with this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes and hereby approves the North Segment of MHA Nation to proceed with the construction of the Wrecking Yard Building; and



BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes and hereby approves the Construction Contract between the North Segment, a political subdivision of the Tribe, and Victor Quintero; and

BE IT FINALLY RESOLVED, that the North Segment Tribal Business Council Representative, Dr. Monica Mayer, is authorized to execute the documents 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 9th day of August, 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 [X] Voting. [] Not Voting.

Dated this 9th day of August, 2023.

ATTEST:

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

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