



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

**A Resolution Entitled, “*Approval of Contract With Woodstone Inc. for the White Shield
Casino Construction Budget.*”**

- 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,** 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,** The White Shield Segment is constructing a new casino name the Son of Star Casino; and
- WHEREAS,** To complete this project they require general contracting services; and
- WHEREAS,** After following the procurement guidelines the White Shield Segment has selected Woodstone Inc. to perform the services; and
- WHEREAS,** Woodstone, Inc. has developed a control budget for the Project which as presented is \$51,978,746.00, which does not include A/E costs; and
- WHEREAS,** The White Shield Segment seeks an authorization of a Construction Budget of \$51,978,746.00 and allocation of such funds for the Son Of Star Casino; and



NOW THEREFORE BE IT RESOLVED, The Tribal Business Council's hereby authorizes a Construction Budget in the amount of \$51,978,746.00 for the aforementioned Son Of Star Casino Construction Project, funding to be allocated and set-aside as follows from the Tribes' Special Projects Budget:

FY 2023	\$4,000,000.00
FY 2024	\$34,800,00.00
FY 2025	\$13,178,746.00
Total	\$51,978,746.00

BE IT FINALLY RESOLVED, That the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

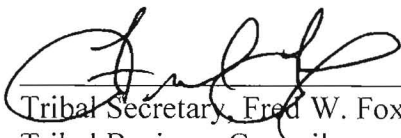
CERTIFICATION

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 13th day of September, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

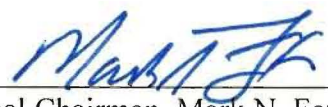
Chairman [X] Voting. [] Not Voting.

Dated this 13th day of September, 2023.

ATTEST:



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



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