



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

**A Resolution Entitled: *“Authorization of a Contract with Christy Cora Baker for Services to the Tribes’ Parks and Reserve Program.”***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “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,** The MHA Nation purchased the Fettig Ranch property in 2020 pursuant to the authority provided in Resolution No. 19-339-FWF; and

**WHEREAS,** Following a request submitted to the Department of the Interior by the Tribes pursuant to Resolution No. 21-076-FWF the Fettig Ranch was taken into trust for the benefit of the Tribes; and

**WHEREAS,** Consistent with the Tribes’ intent to maintain the Fettig Ranch property for recreation and tourism the lands are currently designated as the site for a proposed Tribal Park; and

**WHEREAS,** The MHA Nation created the Parks and Reserve Program to develop the park space to preserve the fragile badlands ecosystem as well as conserve and reestablish native plants and animals for the enjoyment of the MHA population as well as national and international tourists; and

**WHEREAS,** The Tribes’ Parks and Reserve Program is seeking to enter into a contract with Christy Cora Baker to assist with general management and cultural/natural resource long term plans including but not limited to: Foundation Documentation, Superintendents Compendium, Cultural Resource Management Plan, Natural



Resource Management plan, Fire Management plan, Emergency Management plan. Commercial Use plan, Special Use plan, and Interpretive plan; and

**WHEREAS,** The Tribes' Parks and Reserve Program seeks approval of a Contract with Christy Cora Baker for a total of \$81,600.00 for one year of assistance with and completion of the above-described Tribal Parks' documentation.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the appropriation and expenditure of Tribal funds in the amount of \$81,600.00 from the FY2014 Tribes' Parks and Reserve program budget for the payment of fees in accordance with the terms and conditions of a Contract for Services/Consultant Contract with Christy Cora Baker for the aforementioned services; and

**BE IT FINALLY RESOLVED,** that the Chairman of the Tribal Business Council is hereby authorized to execute the Contract and take such further actions as are necessary to carry out the terms and intent of this Resolution.

**CERTIFICATION**

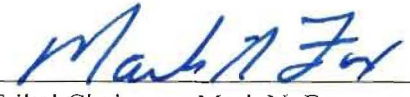
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of October 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  Voting.  Not Voting.

Dated this 19<sup>th</sup> day of October, 2023.

**ATTEST:**

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

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