



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

***A Resolution Entitled, "Request to the Bureau of Indian Education for Approval of O&M
Funding for the Twin Buttes High School Project."***

- 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,** 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 Twin Buttes Segment is undertaking the construction of a new high school, high school dormitory, sports complex, and bus garage (Twin Buttes School Project); and
- WHEREAS,** The Twin Buttes School Project will add grades 9-12 to it's current K-8 school; and
- WHEREAS,** The Twin Buttes School Project will include a high school dormitory that will safely house students attending the new Twin Buttes High School and provide a healthy living environment for those students, a high school sports complex that students can utilize for maintaining physical and mental health, and a bus garage that will store buses to transport students to and from Twin Buttes to attend school and extracurricular activities; and
- WHEREAS,** At completion of construction, the Twin Buttes School Project will require Operation and Maintenance (O&M) funding from the Department of Interior, Bureau of Indian Education; and
- WHEREAS,** The Tribal Business Council must approve a request for O&M Funding.



NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes and requests O&M funding from the Bureau of Indian Education for the Twin Buttes School Project.

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 19th day of October, 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.

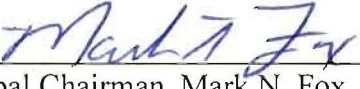
Chairman [] Voting. [X] Not Voting.

Dated this 19th 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