



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

A Resolution Entitled, “*Approving TERO fee Waiver for Parshall Elementary School Addition*”

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, McGough Construction (McGough) was retained to construct a Parshall Elementary School Addition project; and

WHEREAS, The Tribal Business Council believes it is in the best interest of the MHA Nation to waive McGough’s 2.5% TERO fee in order to direct those saved funds toward paying for expenses related to the Parshall School system.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby waives the 2.5% TERO fee for the Parshall Elementary School Addition project and directs those fee savings to be used for expenses related to the Parshall School system.

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

[REMAINDER OF PAGE LEFT BLANK, CERTIFICATION FOLLOWS]

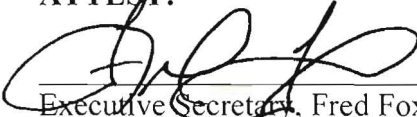



CERTIFICATION

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 November, 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. [X] Not Voting.

Dated this 9th day of November, 2023.

ATTEST:


Executive Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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