



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

A Resolution Entitled: “Authorization for MHA Parks & Reserve to Apply for North Dakota State FY25 Recreational Trails Program Grant.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes (or “Tribes”) generally 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 Tribes and of the enrolled members thereof; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(l) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, The Three Affiliated Tribes has set aside approx. 2,100 acres, once the “Fettig Ranch Property”, adjacent to the Little Missouri River as a Tribal Park in the interest of conservation and responsible outdoor recreation, for the benefit and enjoyment of this and future generations; and

WHEREAS, The Three Affiliated Tribes created the Tribes’ Parks and Reserve Program to responsibly develop the Tribal Park while preserving the fragile badlands ecosystem in perpetuity; and

WHEREAS, Consistent with this mission and the Tribes’ intent to maintain these public lands for recreation and tourism, the MHA Parks and Reserve Program finds it is in the best interest to pursue the North Dakota State Recreational Trails Program Grant.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the MHA Parks and Reserve Program to apply for available grant funds for FY 2025 from the North Dakota State Parks & Recreation Department, and to comply with all grant requirements if said grant is awarded; and



BE IT FURTHER RESOLVED, that the MHA Tribal Parks & Reserve Administrator and Tribal Park Superintendent are authorized to sign all documents necessary for the application for the aforementioned funds from the North Dakota State Parks & Recreation Department pertaining to this FY2025 Recreational Trails Program Grant; and

BE IT FINALLY RESOLVED, that the Tribal Chairman and Tribal Secretary are authorized to sign all documents necessary to enter into any final agreements with and between the Three Affiliated Tribes and the North Dakota State Parks & Recreation Department pertaining to this FY2025 Recreational Trails Program Grant to effectuate the purpose and intent of this Resolution.

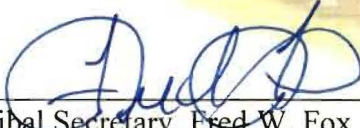
CERTIFICATION

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 7th day of March, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

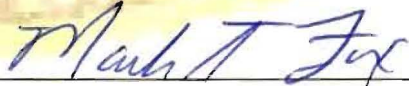
Chairman [X] Voting. [] Not Voting.

Dated this 7th day of March, 2024.

ATTEST:



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



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