



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

A Resolution Entitled: “*Approving Acceptance of \$125,000 Funding and Execution of a Public Law 93-638 Contract with the BIA Under Fund 256A2100DD - AON9B1010 for TAT Agricultural and Rangeland Management.*”

WHEREAS, 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 Three Affiliated Tribes Water Resources/GIS Department applied to the BIA for funding in the amount of \$125,000 through the 2026 Agricultural Programs to advance sustainable, multi-use, and sustained-yield land management across Trust Indian Lands within the Fort Berthold Indian Reservation; and

WHEREAS, The BIA has granted the request for funding and now invites the Tribe to accept the funds pursuant to a Public Law 93-638 (P.L. 93-638) contract.

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Three Affiliated Tribes Water Resources/GIS Department to accept the \$125,000 funding by entering into a Public Law 93-638 (P.L. 93-638) contract with the BIA under fund 256A2100DD - AON9B1010.

BE IT FINALLY RESOLVED, That the Chairman is hereby authorized, subject to legal review, 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 8th day of January, 2026, 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 May, 2026.

ATTEST:

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

Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes