



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

A Resolution Entitled: “*Authority for the MHA Emergency Operations Center to Seek on Behalf of MHA Nation the FEMA DHS FY2026 Tribal Homeland Security Grant Program (THSGP).*”

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, also known as the Mandan Hidatsa Arikara Nation (“Tribes” or “MHA Nation”), 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.

WHEREAS, The MHA Emergency Operations Center's (or “EOC”) mission is to reduce the overall vulnerability of communities and infrastructure on the Fort Berthold Reservation by coordinating and integrating all activities necessary to build, sustain, and improve the Tribes' capability to mitigate against, prepare for, respond to, and recover from threatened or actual natural disasters, acts of terrorism, or other man-made disasters; and

WHEREAS, The EOC proposes to make application for, and then use if awarded, FEMA FY 2026 THSGP funding to support a cybersecurity and technology modernization project, fund emergency management training, and preparedness enhancement, and modernize the Tribe’s identification and credentialing system by issuing secure Enhanced Tribal Cards. These investments will strengthen emergency management capabilities, improve operational coordination, enhance information sharing, protect critical systems, and increase the overall preparedness and resilience of the MHA Nation.



WHEREAS, The MHA Emergency Operations Center requests authorization to apply for available grant funding through the FEMA DHS FY2026 Tribal Homeland Security Grant Program (THSGP), Funding Opportunity Number DHS-26-GPD-150-00-99; and

WHEREAS, The Tribal Business Council finds that application for and acceptance of such grant funding would benefit the health, welfare, and safety of the Tribes and its enrolled members.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the MHA Emergency Operations Center on behalf of the Tribes to apply for the FEMA DHS FY2026 Tribal Homeland Security Grant Program (THSGP), Funding Opportunity Number DHS-26-GPD-150-00-99 so that the Tribes may receive federal funding for cybersecurity and technology modernization, emergency management training, and issuing secure Enhanced Tribal Cards to increase the overall preparedness and resilience of the Tribes; and

BE IT FINALLY RESOLVED, that the Tribal 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.

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CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of July 2026; 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 [X] voting. [] not voting.

Dated this 8th day of July 2026.

ATTEST:

Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes

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