



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

A Resolution Entitled: “*Approving Acceptance of the Old Twin Buttes Roads Garage Located in the South Segment Identified as BIA Building 312.*”

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, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council desires to take possession of the former Twin Buttes Roads Garage, located in South Segment at Township 147N Range 91 W Government G 3045-G, Section 26, for the purpose of demolishing the now defunct structure and preparing the site for future development.

WHEREAS, The Tribe has consulted with representatives of the Interior Department who have agreed to release the structure known as Building 312 to the Three Affiliated Tribes for demolition; and

WHEREAS, Upon the demolition of Building 312, the Tribe desires that the land be declared excess by the Bureau of Indian Affairs and transferred to the Tribe in an expeditious manner.



NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes and approves acceptance of the former Twin Buttes Roads Garage, known as Building 312, from the Interior Department.

BE IT FURTHER RESOLVED, That the Tribal Business Council accepts full responsibility for, and shall bear all costs and expenses associated with, the complete demolition and removal of all existing buildings, structures, improvements, and related debris located on the site and upon the demolition of Building 312, the Tribe requests that the Bureau of Indian Affairs promptly declare the property excess to its needs and expedite all necessary steps to facilitate the transfer of the land to the Tribe.

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.

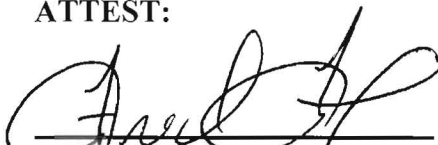
CERTIFICATION

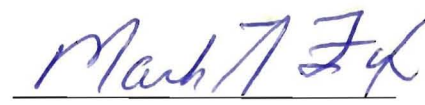
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, 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 ☒ 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