



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

A Resolution Entitled: *“Approval of the Construction Agreement between MHA Nation, for the benefit of North Segment, and Victor Quintero, General Contractor.”*

- 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 activity on behalf of and in the interest of the welfare and benefit of the MHA Nation and the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution establishes political subdivision segments including New Town/ North Segment; and
- WHEREAS,** Section 7(1) of the Contracts, Property Policy & Procedures Manual requires prior authorization from the Tribal Business Council for construction projects; and
- WHEREAS,** the Section 7(5) of the Contracts, Property Policy & Procedures Manual requires competitive bidding only for construction contracts in excess of \$100,000.00; and
- WHEREAS,** MHA Nation wishes to enter a Construction Agreement with Victor Quintero (“General Contractor”), for the benefit of North Segment, to provide construction work, handyman services, and maintenance for North Segment and North Segment community members; and
- WHEREAS,** North Segment Property Management seeks Tribal authorization for construction projects for properties managed and/or owned by North Segment Property Management or owned by its community members to be completed by General Contractor under the Construction Agreement; and
- WHEREAS,** North Segment Property Management seeks the approval of the Tribal Business Council of the Construction Agreement between MHA Nation, for the benefit of North Segment, and General Contractor, in an amount not to exceed \$100,000.00, for services to North Segment Property Management and members of North Segment.
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the MHA Nation hereby authorizes the construction projects for North Segment Property Management



and for members of the North Segment, to be completed by General Contractor under the aforementioned Construction Agreement; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to execute the Agreement and any other documents necessary to effectuate this Agreement, and the Tribal Business Council further authorizes the payment of invoices for the work product in accordance with the terms of the Agreement.

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 July, 2026, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 member 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 W. Fox
Tribal Business Council
Three Affiliated Tribes

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