



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

A Resolution Entitled, “*Ratifying Executive Action No. 2026-20 and Authorizing Contract with Precision Paramedic Services for Service to White Shield and Mandaree.*”

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, The MHA Nation had an urgent need to execute a contract with Precision Paramdic Services for Emergency Medical Services to be provided to the White Shield and Mandaree Segments; and

WHEREAS, In order to promptly respond to the time sensitive need, the Tribal Business Council approved Executive Action No. 2026-20, which authorized execution of said contract.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby ratifies Executive Action No. 2026-20 and authorizes the execution of a contract with Precision Paramedic Services to provide Emergency Medical Services to the White Shield and Mandaree Segments, in an amount not to exceed \$64,000 per month per Segment, plus up to an additional \$2,000 per month per Segment for Antionette Kitagawa’s travel expenses, with such costs to be paid from the White Shield and Mandaree Segment budgets.

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 Page Follows.]



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 19th day of August, 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 ☒ Voting. ☐ Not Voting.

Dated this 19th day of August, 2026.

ATTEST:



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



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