



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

A Resolution Entitled, “*Approving allocation of \$17,915 from the BIA Tribal Priority Allocations (TPA) to the Tribes’ Parks and Reserve Program to assist in continued management and development of the Three Affiliated Tribes National Park’s land management and habitat restoration.*”

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 MHA Nation purchased the Fettig Ranch property in 2020 pursuant to Resolution No. 19-339-FW with the intent of creating the Three Affiliated Tribes National Park (the Project); and

WHEREAS, Consistent with the Tribes’ intent to use the Fettig Ranch property for recreation and tourism, the lands are currently designated as the site for the Three Affiliated Tribes National Park; and

WHEREAS, The MHA Nation created the Tribes’ Park and Reserve Program to develop the park and reserve space to preserve the fragile badlands ecosystem in the interest of conservation, preservation, recreation and education for the benefit and enjoyment of the MHA population as well as national and international tourists; and

WHEREAS, The Tribes’ Parks and Reserve Program seeks to reallocate BIA Wildlife & Parks TPA funding for the Three Affiliated Tribes National Park to utilize in a manner in keeping with the intended local priority of public land management, conservation and habitat restoration efforts.



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the allocation of such BIA TPA funding to be allocated to the Tribes' Parks and Reserve Program as a supplemental \$17,915 for the acquisition of appropriate equipment and materials to support the parks values of conservation, preservation, recreation, and education of the Three Affiliated Tribes National Park.

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 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 [X] 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