



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

A Resolution Entitled: “*Approval of the Hazard Mitigation Plan for the Three Affiliated Tribes.*”

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 Nation has developed and received conditional approval from the Federal Emergency Management Agency (or “FEMA”) for the Fort Berthold Indian Reservation Hazard Mitigation Plan (or “Plan”) under the requirements of 44 CFR 201.7; and

WHEREAS, The Plan recommends hazard mitigation actions/projects that will provide mitigation for specific hazards that impact the MHA Nation and the six Segments, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, Adoption of this Plan will make the MHA Nation eligible to apply for funding to alleviate the impacts of future hazards on the Reservation.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves and adopts the new Fort Berthold Indian Reservation Hazard Mitigation Plan as the official plan of the Three Affiliated Tribes, and that the Segment and Tribal officials identified in the mitigation strategy of the Plan



are hereby directed to pursue implementation of the Plan and recommended actions assigned to them; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes shall comply with all applicable Federal statutes and regulations in effect with respect to the periods for which it receives grant funding, including 44 CFR 201.7, and will amend the Plan as necessary to reflect changes in applicable Tribal or Federal laws and statutes and regulations; and

BE IT FURTHER RESOLVED, that future revisions of the Plan approved by the Tribal Business Council and the maintenance required by 44 CFR 201.7 and FEMA are hereby made a part of the Plan for a period of five (5) years from the date of this Resolution; and

BE IT FURTHER RESOLVED, that a report on the progress of the implementation elements of the Plan shall be presented to the Tribal Business Council annually; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to sign said Plan and take such further actions as are necessary to carry out the terms and intent of this Resolution.

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<CERTIFICATION ON THE FOLLOWING PAGE>



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 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 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