



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

A Resolution Entitled: “*Authority for the MHA Emergency Operations Center to Seek on Behalf of the Three Affiliated Tribes the FEMA DHS FY2026 Building Resilient Infrastructures and Communities (BRIC) Grant.*”

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’s Emergency Operations Center’s (or “MHA EOC”) mission is to reduce the overall vulnerability of communities and infrastructure on the Fort Berthold Reservation by coordinating and integrating all activities necessary to build, sustain, and improve the Tribes’ capability to mitigate against, prepare for, respond to, and recover from threatened or actual natural disasters, acts of terrorism, or other man-made disasters; and

WHEREAS, The MHA EOC intends to apply for available grant funding through the FEMA DHS FY2024-25 Building Resilient Infrastructures and Communities (or “BRIC”) Grant, Funding Opportunity Number DHS-25-MT-047-00-98; and

WHEREAS, The MHA EOC proposes to use FEMA BRIC funding to support critical construction, safety, utility, fire protection, and storage components of the MHA Nation Mass Care Warehouse Building. The BRIC-funded scope focuses on the



portions of the project that strengthen emergency preparedness, disaster response, mass care logistics, life safety, and facility resilience; and

WHEREAS, The Tribal Business Council finds that application for and acceptance of such grant funding would benefit the health, welfare, and safety of the Tribes and its enrolled members.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves and authorizes the MHA Nation Emergency Operations Center on behalf of the Tribes to apply for the FEMA DHS FY2026 Building Resilient Infrastructures and Communities Grant, Funding Opportunity Number DHS-25-MT-047-00-98 so that the Tribes may receive federal funding to build a Mass Care Warehouse Building that protects critical emergency response assets, ensures continuity of mass care operations, reduces future disaster losses, and improves Tribes' ability to withstand natural hazards over the useful life of the facility; and

BE IT FINALLY RESOLVED, that the Tribal 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.

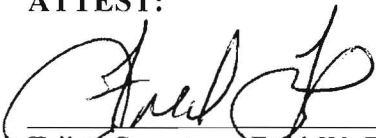
CERTIFICATION

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.

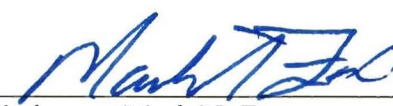
Chairman [X] Voting. [] Not Voting.

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