



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

A Resolution Entitled: *“Approving Contract with Pale Horse Services, Inc. for Demolition of the Twin Buttes Roads Garage.”*

WHEREAS, This Nation 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 former Twin Buttes Roads Garage has been in disrepair and nonuse for a long period of time and the South Segment wishes to demolish the building in order to develop the land for other purposes; and

WHEREAS, The Tribal Business Council has taken responsibility for demolition of the former Twin Buttes Roads Garage, known as Building 312, pursuant to Resolution No. 26-161-FWF and has received the necessary authorization from the BIA; and

WHEREAS, South Segment has adhered to all established procurement policies and procedures and now wishes to enter into a contract with Pale Horse Services, Inc. to complete the demolition work.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes and approves execution of a contract with Pale Horse Services, Inc., subject to legal review, for demolition of the Twin Buttes Roads Garage for an amount not to exceed \$83,000.

BE IT FINALLY RESOLVED, That the Tribal Chairman is granted the authority to take such further actions as are necessary to carry out the terms and intent of this resolution.



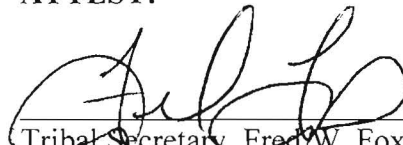
CERTIFICATION

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 ☒ 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