



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

A Resolution Entitled: “*Approval to apply for Strengthening Mobility & Revolutionizing Transportation (or “SMART”) Stage 2 Implementation 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 (or “Tribes”) 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 Three Affiliated Tribes of the Fort Berthold Reservation was awarded the Strengthening Mobility and Revolutionizing Transportation ("SMART") grant FY22N 1 P 1 03, for the Project entitled "MHA Drone Project: Planning and Protocol Development," from the United States Department of Transportation ("US DOT"), to explore Unmanned Aerial System ("UAS") technology in furtherance of delivering lifesaving medical supplies and other beneficial health materials to members of Tribes between New Town, ND and Twin Buttes, ND on the Fort Berthold Reservation; and

WHEREAS There is a notice to solicit applications for Stage Two SMART Implementation Grant Funds for the Fiscal Year (“FY”) 2024 SMART Grants Program. The SMART Grant will be awarded on a competitive basis to Stage Two awardees in order to implement the plans and prototypes previously developed in Stage One that will advance smart city or community technologies and systems to improve transportation efficiency and safety.



NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports and authorizes the submission of an application on behalf of the Tribes for the aforementioned Stage Two SMART Implementation Grant Funds for FY 2024; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Tribes' Planning and Grants Department to execute all applications, forms and other documents necessary to apply for said grant.

BE IT FINALLY RESOLVED, that the Tribal Business Council hereby authorizes the Tribes' Planning and Grants Department to administer, along with the Tribes' Federal Contracts Officer, such grant funds in accordance with the terms of the grant, should this funding be awarded to the Tribes.


CERTIFICATION

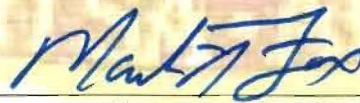
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21st day of October, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 21st day of October, 2024.

ATTEST:


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


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