



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

A Resolution Entitled, “Approval for South Segment to Submit an Intertribal Bison Council Grant Proposal – 2020 Herd Development 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, and Arikara Nation (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 IV, 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 Tribes’ Twin Buttes Segment (or “South Segment”) has a strong buffalo program for the health, economic, and cultural benefits of buffalo for the Tribes and the enrolled members thereof, and maintains a good collaborative relationship with the Intertribal Bison Council (or “ITBC”); and

WHEREAS, The South Segment bison program has significant financial needs, specifically for infrastructure; and

WHEREAS, The ITBC has grant money available for the aforementioned purposes; and

WHEREAS, The total grant amount to be requested from ITBC is \$70,800.00, to be used to build a Buffalo Program Building/ “Shop.”

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes and supports South Segment in making a grant submission to the ITCB in the amount of \$70,800.00 for the purposes specified above; and



BE IT FURTHER RESOLVED, the Three Affiliated Tribes hereby authorizes the Twin Buttes Segment to accept the grant from the ITBC in an amount of up to \$70,800.00 for the purposes specified above and in accordance with the grant proposal; and

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 11th day of February, 2021, 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 11th day of February, 2021.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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