



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

A Resolution Entitled, “Approval for South Segment to Make a Grant Submission to DHHS Administration for Native Americans for SEDS FY2021 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; and

WHEREAS, The Tribes’ Twin Buttes Segment (or “South Segment”) seeks to encourage education and life skills among Twin Buttes youth, as well as reconnecting youth with our horse culture; and

WHEREAS, The South Segment is committed to the development of an equestrian complex, and equestrian programs and events, including youth programs; and

WHEREAS, The DHHS Administration for Native Americans (ANA) has grant money available for the aforementioned purposes through the Social and Economic Development Strategies (SEDS) FY 2021 grant; and

WHEREAS, The total grant amount to be requested from ANA is \$690,503.00 for use in “MHA South Segment - Youth Development Through Horse Culture,” and a 20% (\$138,101.00) cash or in-kind match is required; and

WHEREAS, South Segment is prepared to provide up to 20% (\$138,101.00) cash or in-kind match through South Segment funding, for purposes of the aforementioned grant requirements.



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 DHHS Administration for Native Americans for SEDS FY2021 grant in the amount of \$690,503.00 for the purposes specified above, with a \$138,101 cash or in-kind match to be provided by South Segment; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Twin Buttes Segment to accept the aforementioned grant from the ANA in an amount of up to \$690,503.00 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, and that the Chairman and Tribal Secretary shall have signature authority regarding this grant correspondence.

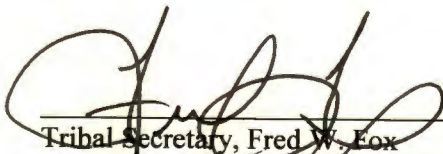
CERTIFICATION

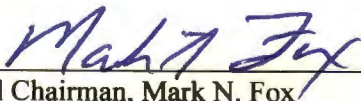
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of June, 2021, 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 9th day of June, 2021.

ATTEST:


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


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