



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

A Resolution Entitled: “ Fort Berthold Native American Church Chapter Request for Financial Assistance for the 73rd Annual Native American Church of North America Convention, June 16-19, 2022 in New Town, ND.”

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 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 Fort Berthold Native American Church Chapter will host the 73rd Annual Native American Church of North America Convention (“Convention”) to be held on June 16-19, 2022 in New Town, ND; and

WHEREAS, This is a huge undertaking and the core planning committee has been working diligently on the events for the Convention weekend. A budget was finalized depicting a total need of \$59,575.00 (see Attachment) to cover the costs for this convention that will attract participants from all of North America to our Reservation and witness the beauty of our land and our Native American fellowship; and

WHEREAS, The Fort Berthold Native American Church Chapter is in need of financial assistance to make this event a success and humbly asks the Tribal Business Council to support the Convention and requests financial assistance; and



WHEREAS, The Fort Berthold Native American Church Chapter has raised and received donations in the amount of \$ 25,864.00 and has a shortfall of \$ 33,711.00; and

WHEREAS, The Fort Berthold Native American Church Chapter requested and was approved for an amount of \$33,711.00 by the Cultural Committee on March 24, 2022 and referred to the full Tribal Business Council for final approval.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby supports the Fort Berthold Native American Church Chapter as the host of the 73rd Annual Native American Church of North America Convention and approves the recommendation of the Cultural Committee to approve the aforementioned financial request in the amount of \$33,711.00 for the Fort Berthold Native American Church Chapter.

C E R T I F I C A T I O N

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 15th day of April, 2022, 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 15th day of April, 2022.

ATTEST:

Handwritten signature of Frederick W. Fox, Sr. in black ink.

Tribal Secretary, Frederick W. Fox, Sr.
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in blue ink.

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