



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

A Resolution Entitled, “Authorization and Approval of Skowisahnish LLC’s Educating and Healing through Holistic Nueta, Hiracca and Arikara Feminine Cultural Sacredness Program”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, 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,** Substance abuse and addiction on the Fort Berthold Indian Reservation has strained families and the tribal community, with negative implications for the health and well-being of the community’s children; and
- WHEREAS,** Skowisahnish LLC has proposed an Educating and Healing through Holistic Nueta, Hiracca and Arikara Feminine Cultural Sacredness program (“Healing Program”) to develop and implement a curriculum designed to support healing in the community by connecting the community’s children with indigenous knowledge and the cultural and spiritual teachings of the MHA Nation; and
- WHEREAS,** Phase I for the Healing Program has a projected cost of \$150,000.00 and will involve assessing and developing a curriculum that includes games, songs, stories, and teachings for the knowledge keepers of the MHA people; and
- WHEREAS,** Phase II for the Healing Program will involve training staff and implementing the curriculum in schools, agencies, treatment centers, correctional centers, and community nonprofits.



NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes and approves the Healing Program and authorizes funding for the Program, including an initial tribal funding expenditure of \$150,000.00 to support Phase I.

BE IT FINALLY RESOLVED, The Chairman of the Tribal Business Council is authorized to execute such documents and take such actions as are necessary to carry out the terms and intent of this Resolution.

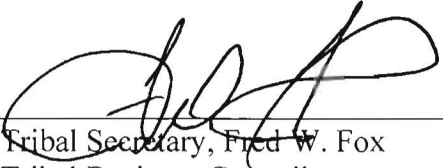
CERTIFICATION

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 9th day of November, 2023, 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 9th day of November, 2023.

ATTEST:



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



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