



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

A Resolution Entitled: "Authorization for TAT Law Enforcement Program to apply for FY 2024 Bureau of Indian Affairs Indian Highway Safety Program Grant Funds"

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "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, Pursuant to Article VI, Section 5(l) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies, and officials; and

WHEREAS, The Three Affiliated Tribes has developed and implemented Primary Seat Belt enforcement by the Tribe's Law Enforcement Program for the purpose of maintaining traffic safety on the Fort Berthold Reservation and to reduce traffic related fatalities and accidents; and

WHEREAS, The Bureau of Indian Affairs (or "BIA"), through its Albuquerque, New Mexico Central Office has grant funds available through the BIA Highway Safety Program for FY 2024 and the Three Affiliated Tribes is eligible to apply for such funds; and

WHEREAS, The Tribal Business Council finds that it is in best interest of the Tribes for the Tribe's Law Enforcement Program to apply for said funds from the BIA Indian Highway Safety Program.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Tribe's Law Enforcement Program to apply for available grant funds for FY 2024 from the BIA Indian Highway Safety Program and to comply with all grant requirements if said grant is awarded; and

BE IT FINALLY RESOLVED, that the Tribal Chairman and the Tribal Secretary are authorized to sign all documents and agreements necessary for application for the aforementioned funds and entering into any agreement with the BIA Indian Highway Safety Program, and to effectuate the purpose and intent of this resolution.



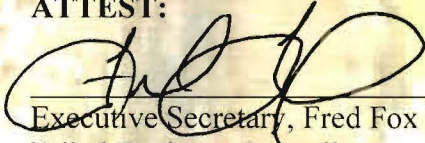
CERTIFICATION

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 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 Voting. Not Voting.

Dated this 9th day of November, 2023.

ATTEST:



Executive Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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

