



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

**A Resolution Entitled, “*Approving the MHA Interpretive Center Endowment Fund Policy & Gift Acceptance Policies and Guidelines.*”**

**WHEREAS,** The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes (“MHA Nation” or “Tribe”), 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(1) 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 MHA Interpretive Center is a museum that preserves and shares the culture and history of the MHA Nation; and

**WHEREAS,** The MHA Interpretive Center solicits and accepts gifts that are consistent with its mission and that support its core programs and special projects. One way of supporting the MHA Interpretive Center is through the establishment of an endowment fund that would allow the MHA Interpretive Center to operate from not only Tribal funds and grants but also investment interest and preserve the principal for long-term sustainability; and

**WHEREAS,** The Tribal Business Council has determined that it is in the best interest of the Tribe to approve the MHA Interpretive Center Endowment Fund Policy and Gift Acceptance Policies and Guidelines; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the MHA Interpretive Center Endowment Policy and Gift Acceptance Policies and Guidelines, as attached hereto; and

**BE IT FINALLY RESOLVED,** that the approved MHA Interpretive Center Endowment Policy and Gift Acceptance Policies and Guidelines shall be effective immediately.




**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 7<sup>th</sup> day of May, 2026, 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 7<sup>th</sup> day of May, 2026.

**ATTEST:**

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

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