



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

A Resolution entitled, "Authorization of \$3,500 Contribution to the North Dakota House and Senate Democratic Caucus"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes approached the North Dakota Legislature to support legislation benefiting the MHA Nation such as HB 1504 which provided \$25,000 for Economic Development and SB 2021 which provided \$50,000 seed money for the MHA Lewis & Clark Bicentennial Celebration; and

WHEREAS, the North Dakota House and Senate Republican Caucus provided great support to the MHA Nation by supporting and pushing these specific bills; and

WHEREAS, The North Dakota House and Senate Republican Caucus demonstrated a sincere willingness to work with the MHA Nation and Tribal-related issues; and

WHEREAS, The Three Affiliated Tribes Business Council desires to promote its relationship with the North Dakota Republican Party.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby authorizes a contribution of \$3,500 from the Three Affiliated Tribes and \$1,500 to be derived from other funding sources to the North Dakota House and Senate Republican Caucus.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27th day of June, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 27th day of June, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council