



RESOLUTION #04- 15 NH

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

A Resolution Entitled “Support of Fort Berthold Healthy People In Healthy Communities, Tribal Involvement Grant For The Lewis and Clark Bicentennial”;

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1943 and the authority under 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 the enrolled members thereof; and

WHEREAS, The East Segment is known to have the lowest income and is the neediest of the six segments on the reservation; and

WHEREAS, The Tribal Business Council recognizes the obligation and duty of the governing body to assist and authorize tribally recognized nonprofit organizations in pursuing their identified goals; and

WHEREAS, The Fort Berthold Healthy People In Healthy Communities is a tribally recognized nonprofit corporation whose incorporation is duly recognized by the State of North Dakota, incorporated on March 11, 2004; and

WHEREAS, The Fort Berthold Healthy Communities is incorporated exclusively for charitable, educational and scientific purposes; and

WHEREAS, The “Tribal Involvement Grant” through the National Council of the Lewis and Clark Bicentennial may be utilized for the aforementioned purpose; and

WHEREAS, The Fort Berthold Healthy People In Healthy Communities has resolved to apply for funds through this grant to assist with the planning, development and construction of a museum exhibit detailing the interaction of the Arikara people with Lewis and Clark, to be housed in the Arikara Cultural Center of the Eastern Segment; and

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NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby support the efforts of the Fort Berthold Healthy People In Healthy Communities to secure these grant funds including providing an audit report for the most recent completed fiscal year to be included in the grant application; and

BE IT FURTHER RESOLVED, That the Board of Directors shall be made up of persons who have qualifications of Financial management, business management, must have operated a successful business and maintain a conflict free relationship with tribal officials, enterprises officials, and business unit managers.

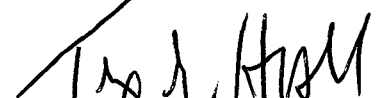
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, of whom 7 were present at a Regular meeting therefore duly called, noticed, convened, and held on the 22 day of November 2004, 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.

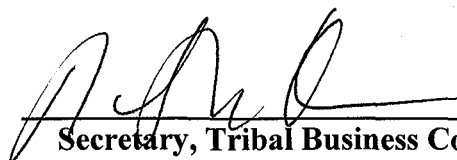
Chairman voting () not voting

Dated this 24 day of November, 2004

ATTEST:



Chairman, Tribal Business Council
MHA Nation



Secretary, Tribal Business Council