



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

A Resolution Entitled: “*Issuance of a non-profit corporate charter to the MHA Nation Rodeo Club*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 3 of the Constitution of the Three Affiliated Tribes grants the Tribal Business Council all necessary legislative and judicial sovereign power for the purpose of jurisdiction granted in Article I of the Constitution; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the MHA Nation Rodeo Club has presented a proposal for a Rodeo Club that will utilize local cowboys to teach rodeo to tribal youth on the Reservation with the goal of restoring the Indian cowboy; and

WHEREAS, the MHA Nation Rodeo Club is requesting that the Tribal Business Council issue the Club a non-profit corporate charter so that it may seek funding to hold rodeo clinics and sponsor rodeos and other events and has presented a proposed non-profit charter; and

WHEREAS, The Tribal Business Council supports the creation of a rodeo club to teach rodeo to youth and provide alternative activities for young people and therefore has determined that the MHA Nation Rodeo Club should be issued a non-profit corporate charter.

NOW THEREFORE BE IT RESOLVED, pursuant to the powers granted by the Three Affiliated Tribes Constitution, the Tribal Business Council of the Three Affiliated Tribes hereby issues the attached non-profit corporate charter to the MHA Nation Rodeo Club.



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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8 day of April, 2004; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 8 day of April, 2004.

Randy Phelan

Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council