



*Need*

*whereas, to define who Healthy Skins Foundation is*

Resolution No. 04-80 -RP

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

*& purpose*

*(Legal can do this)*

*A Resolution entitled, "Healthy Skins Foundation."*

**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,** Article VI, Section 5 (c) provides that the Tribal Business Council may administer any funds or property within the exclusive control of the tribe to make expenditures from available tribal funds, and

**WHEREAS,** the Healthy Skins Foundation request the transfer of the building known as the former, "Circle of Life Office building." The Foundation will utilize the buildings as a chemical free transitional living residence. This transfer includes insurance or the structure and the grounds; and

**WHEREAS,** THE Healthy Skins Foundations at this time is attempting to secure funding to support operating expenses; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council hereby supports the Healthy Skins Foundation and pledges to assist recovery services on the Fort Berthold Indian Reservation; and

**BE IT FINALLY RESOLVED,** that the Tribal Business Council hereby approves with a verbal commitment to assist with financial support of \$6,812.00 per year for three years.

**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 8<sup>th</sup> 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 8<sup>th</sup> day of April, 2004.



**ATTEST:**

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Executive Secretary, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes

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Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes