



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

***A Resolution entitled, "Mandaree Security Program Proposal."***

- 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 Mandaree Security Program has been established to provide job training and employment opportunities for enrolled Tribal members within the West Segment who are economically disadvantaged, such as unemployed, public assistance recipient, or ineligible for public assistance; and
  - WHEREAS,** the West Segment does not have adequate funding to fully implement the Mandaree Security Program; and
  - WHEREAS,** the Tribal Business Council desires to provide the Mandaree Security Program, a Tribal program, with funding not to exceed the amount of \$10,000.00.
- NOW, THEREFORE BE IT RESOLVED,** that the Three Affiliated Tribes will provide the Mandaree Security Program \$10,000.00 to employ ten (10) part-time temporary employees.
- FINALLY, BE IT RESOLVED,** that the West Segment Representative is authorized to select the individuals to be employed with the Mandaree Security Program.

**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 21 day of MAY, 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vote of 5 members, 0 members opposed, 0 Members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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  Voting.  Not Voting.

Dated this 21 day of MAY, 2004.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

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