



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

*A Resolution entitled, "Approval of Supplemental Funding for the Mandaree Security Program."*

**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) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

**WHEREAS,** the Mandaree Security Program was established to provide job training and employment opportunities for enrolled members residing in the West Segment who unemployed, a public assistance recipient, or otherwise economically disadvantaged; 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 with supplemental funding until October 1, 2004 so that the Program will be able to employ ten (10) part-time employees.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby approves supplemental funding for the Mandaree Security Program in an amount necessary to fund the employment of ten (10) part-time employees until October 1, 2004.



**BE IT FINALLY RESOLVED**, that the West Segment Representative is hereby 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 1 day of Sept. 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 1 day of September, 2004

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

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