



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

**A Resolution entitled, “Commitment of the Tribes to Seek Funding Necessary for the Tribes to Match the \$4,000,000 from the Federal Government for the Construction of a New Twin Buttes Elementary School.”**

**WHEREAS,** the Mandan, Hidatsa, and Arikara Nation (Nation) is a sovereign government and federally recognized Indian Tribe existing pursuant to its inherent and retained sovereignty; and

**WHEREAS,** the Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** the Constitution and By-Laws of the Nation 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 Nation and of the enrolled members thereof; and

**WHEREAS,** in 2004, under the Conference Report H.R. 4818, 108th Cong., the federal government approved funding for the replacement construction of the Twin Buttes elementary school under the Tribal School Demonstration Program in the amount of \$4,000,000; and

**WHEREAS,** the Tribal School Demonstration Program is a matching fund program in which funding may be utilized for the construction of a new Twin Buttes elementary school provided the Mandan, Hidatsa and Arikara Nation through its Tribal Business Council authorizes and appropriates the necessary funds subject to the availability of such funds.

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council does hereby authorize and direct the Chairman and/or Treasurer of the Mandan, Hidatsa and Arikara Nation to seek the necessary matching funds for the construction of a new Twin Buttes elementary school.

**BE IT FURTHER RESOLVED,** the funds appropriated by the federal government together with the tribal matching funds appropriated by the tribal government for the construction of a new Twin Buttes elementary school shall be placed in a special account that requires two signatures, one each from the authorized officials of the Twin Buttes School District and one from the Chairman or Treasurer of the Tribal Business Council.

**BE IT FINALLY RESOLVED,** the Tribal Business Council authorizes the Chairman and/or Treasurer of the Mandan, Hidatsa and Arikara Nation to sign any and all agreements and/or documents necessary to carry out the intent of the Resolution.



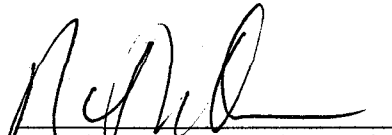
**CERTIFICATION**

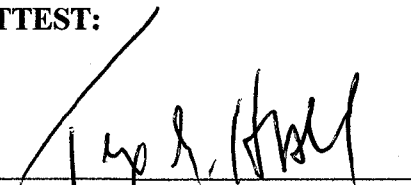
I, the undersigned, as Secretary of the Mandan, Hidatsa and Arikara Nation Tribal Business Council of the Fort Berthold Indian Reservation hereby certify that the Tribal Council is composed of seven members, of whom 5, constituting a quorum, were present at a Regular meeting duly called, noticed, convened, and held this 18 of January, 2005, and that the foregoing resolution was duly adopted at such meeting by an affirmative vote of 5 members, 0 opposed, 0 not voting, and 0 abstentions, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting [  ] Not voting

Dated this 18 day of January, 2005.

ATTEST:

  
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Tribal Secretary, Nathan Hale  
Tribal Business Council  
Three Affiliated Tribes

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