



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

A Resolution Entitled: *Accepting grants offered by the Northwest Area Foundation and the Bush Foundation for funding of the "MHA Nation Tomorrow" planning project.*

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, The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, 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, 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 With the discovery of oil and gas on the reservation, the MHA Nation is experiencing unprecedented opportunities for determining their future, now is the time to be strategic and discuss what the Tribal membership wants the next chapter of the MHA Nation to be, and

WHEREAS, The MHA Nation Tomorrow project is an initiative focused on bringing together Tribal Members to develop a plan for what they envision as the quality of life for all tribal members and our future generations. It will focus on developing a Comprehensive Strategic Plan for the MHA Nation through public meetings and collaboration with strategic partners to develop a comprehensive strategic plan for the MHA Nation, and

WHEREAS, The Northwest Area Foundation has awarded the MHA Nation a Grant Agreement in the amount of \$441,000 and the Bush Foundation has awarded the MHA Nation a Grant Agreement in the amount of \$222,400 for the MHA Nation Tomorrow Project, and



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WHEREAS, The Tribal Business Council endorses the “MHA Nation Tomorrow” concept of developing a Comprehensive Strategic Plan to guide the MHA Nation in Rebuilding their nation, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby accepts the terms and conditions of said grants, and

THEREFORE BE IT FURTHER RESOLVED, that the Tribal Chairman is authorized to endorse and endorse the Grant Agreements from the Northwest Area Foundation and the Bush Foundation for funding of the MHA Nation Tomorrow project. under the express approval provided here and with full and continued consultation of the Tribal Business Council.




CERTIFICATION

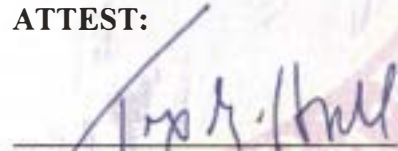
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of March, 2013, 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 14th day of March, 2013.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


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