

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

**A Resolution entitled, “Consultant Contract - Brad Kroupa, Arikara Historian 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 of the Three Affiliated Tribe 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 Tribes and of the enrolled members thereof; 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 Three Affiliated Tribes and the White Shield Segment wishes to promote the education and preservation of the cultural history of the Arikara people; and

**WHEREAS,** The proposed project will result in three (3) articles and monographs on selected topics of Arikara history and culture, an Arikara History book and introduce and assist in implementing Arikara language teaching methods in the White Shield School; and

**WHEREAS,** Mr. Brad Kroupa will serve as a consultant and liaison to the White Shield School’s staff and students conducting historical research projects and assist in grant writing to provide additional resources to the overall project.

**THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Consultant Contract with Mr. Brad Kroupa to provide consultant and liaison services to the White Shield School in the proposed Arikara language and culture education project; and

**BE IT FURTHER RESOLVED,** The total cost for the contract including travel shall not exceed \$40,000.00 unless approved in writing by the Tribal Business Council; and

**BE IT FINALLY RESOLVED,** the Tribal Chairman and White Shield Segment Representative are authorized to execute this Consultant Contract on behalf of the Tribe.



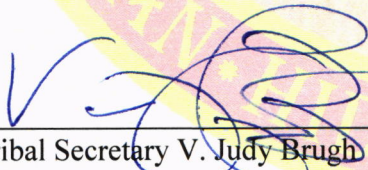
**CERTIFICATION**

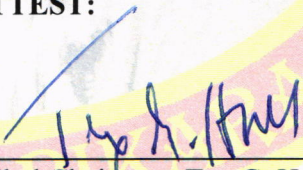
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of August, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 13<sup>th</sup> day of August, 2013.

ATTEST:

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

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