



Resolution No. 15-099 LKH

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

A Resolution entitled, "Authorization for a Professional Services Contract Between the Three Affiliated Tribes and Ruth Meiers Hospitality House, Inc."

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 Tribes 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 Ruth Meiers Hospitality House, Inc. desire to provide support to homeless Native Americans; and

WHEREAS, Ruth Meiers Hospitality House, Inc of Bismarck, ND has submitted a proposal to provide housing, support and outreach services to homeless enrolled members of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council has reviewed the proposal, now formally approves the attached agreement with Ruth Meiers Hospitality House, Inc. to complete the aforementioned collaboration.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Professional Services Contract with Ruth Meiers Hospitality House, Inc. of Bismarck, ND to assist homeless enrolled members of the Three Affiliated Tribes for a period of one year, renewable annually; and

BE IT FURTHER RESOLVED, the total cost of the contract including travel shall not exceed \$250,000 with \$150,000 paid by June 30, 2015; unless approved in writing by the Tribal Business Council; and

BE IT FURTHER RESOLVED, the Tribal Chairman is authorized to execute this Professional Services Contract on behalf of the Tribe.



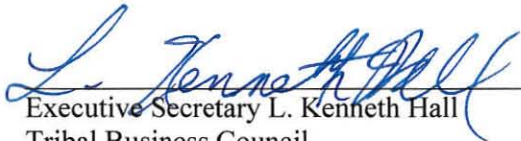
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CERTIFICATION


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 11th day of June, 2015, 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 11th day of June, 2015



Executive Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes



Chairman Mark N. Fox
Tribal Business Council
Three Affiliated Tribes