



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

A Resolution entitled, “*Approval of the Mandan, Hidatsa, Arikara Nation’s Learn and Lead Program funding for 2015-2016*”

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 membership of the Tribes on May 15th, 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, The MHA Learn and Lead Program helps to encourage Tribal members to attain and be successful in educational endeavors; and

WHEREAS, The MHA Learn and Lead Program’s current projects include the generation indigenous challenge, development and implementation of the TAT Youth Council, White House gathering for Native youth, UNITY Conference, development of an MHA Nation education documentary film, and development of an MHA Nation Truancy Enforcement Policy; and.

WHEREAS, The MHA Learn and Lead Program provides college preparation counseling, bi-annual college fairs, and hosts a national essay contest; and

WHEREAS, The Three Affiliated Tribes wish to continue to support the MHA Learn and Lead Program.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the funding for the MHA Learn and Lead Program for 2015 in the amount of \$245,000.00. The initial payment of \$122,500.00 is to be disbursed after an accounting of the Program is provided; and



NOW BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the funding for the MHA Learn and Lead Program for 2016 in the amount of \$245,000.00 to be disbursed quarterly (\$61,250.00 per quarter) 2016; and


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 August, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 member 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 August, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall

Tribal Business Council



Chairman, Mark N. Fox

Tribal Business Council