



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

A Resolution entitled, “Approval of the RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program Proposal 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 RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program helps to encourage Tribal members to attain and be successful in educational endeavors; and

WHEREAS, The RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program will collaborate with the Three Affiliated Tribes to address educational and employment needs on the Mandan, Hidatsa, and Arikara Nation; and

WHEREAS, The RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program successful mentor model will be utilized across North Dakota and other educational institutions throughout the United States to provide much needed academic and non-academic support services to Three Affiliated Tribal members; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council wishes to support the RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the funding for the RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program for 2015/2016 Fiscal Year in the amount of \$555,152.00. The initial payment of \$138,788.00 is to be disbursed as soon as practicable; and



NOW BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the funding for the RAIN/Mandan, Hidatsa, and Arikara Nation Mentoring Pipeline Program to be disbursed quarterly (\$138,788.00 per quarter); 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, 6 were present at a Special Continuation Meeting thereof duly called, noticed, convened and held on the 18th day of September, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 18th day of September, 2015.

ATTEST:

Tribal Secretary, L. Kenneth Hall
Tribal Business Council

Chairman, Mark N. Fox
Tribal Business Council