



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

A Resolution Entitled: *“Four Bears, New Town/Little Shell, Mandaree, White Shield, Twin Buttes and Parshall/Lucky Mound Community Christmas Funds 2015”*

**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**, Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, Pursuant to Article III, Section 4 (c) of Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council have the authority to administer funds and make expenditures from Tribal Funds for public purposes of the Tribes; and

**WHEREAS**, The Tribal Business Council duly Approved Charters and Bylaws for the (6) Six Respective Segment Communities of Four Bears, New Town/Little Shell, Mandaree, White Shield, Twin Buttes and Parshall/Lucky Mound Community Boards; and

**WHEREAS**, The Christmas 2015 Holidays are now upon the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara and the Respective (6) Six Respective Communities are now in preparation and planning of the necessary funding of the Christmas Activities within each community; and

**WHEREAS**, The Fort Berthold Indian Reservation have benefited with Oil & Gas Development of the Bakken Oil & Gas within the Williston Basin which includes the Tribal Lands and Minerals within the exterior boundaries of the reservation; and

**WHEREAS**, The Revenue Received derives the Perceived Perception and Believe the Tribes Communities no longer being eligible for the former available funding opportunities such as the long standing “Toys for Tots” or the “Native American Indian Relief Funds”; and

**THEREFORE BE IT RESOLVED**, The Tribal Business Council of the Three Affiliated Tribes hereby acknowledge the current plight of the Community Boards challenges in raising funds and or acquiring gifts and presents for the Tribal Youth within the respective (6) Six Communities; and



**BE IT FURTHER RESOLVED**, The Tribal Business Council would like to alleviate a portion of the Community's Christmas 2015 Funding Budgets for the enjoyment of all young and elder's in the Spirit of Christmas.

**BE IT FINALLY RESOLVED**, The Tribal Business Council hereby formally approves the one-time funding request of \$15,000.00 per each respective segment(s) of Four Bears, New Town/Little Shell, Mandaree, White Shield, Twin Buttes and Parshall/Lucky Mound for the Respective Planned and Scheduled Community Christmas Activities for December 2015.

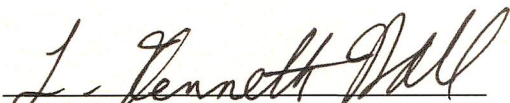
**CERTIFICATION**


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 Special Meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of December, 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 2<sup>nd</sup> day of December, 2015.

**ATTEST:**

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

  
Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes