



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

A Resolution entitled, “Authorizing Funding Requested by White Horse Woman Outreach, a Faith Based Non-profit Organization to Plan and Facilitate “A Day of Hope” Outreach in Each Segment within the Fort Berthold Indian Reservation.”

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, 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, White Horse Woman Outreach, a faith based nonprofit organization that promotes development aid and assistance — their MISSION is to assist in bringing hope to those who are under privileged: physically, socially, and spiritually. “A Day of Hope” offers inspiration and helps to build a strong community, in unity, so we can ensure we are meeting and embracing the unmet needs of our people.

NOW THERE FOR IT BE RESOLVED, The Tribal Business Council of the Three Affiliated Tribes acknowledges and recognizes the need to embrace the needs of our people and has committed to participate in the collaborative effort.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appropriates \$225,000 to White Horse Woman Outreach and the management authority of said appropriation. This amount is subject to the oil & gas revenue. These monies will be distributions of \$75,000 in January, April and July, of 2016. White Horse Woman Outreach must submit a Projected Cost and Actual Cost Analysis. The Projected Cost is hereby attached and made part of this Resolution for January 2016.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19th day of January, 2016 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 19th day of January, 2016.

ATTEST:

Handwritten signature of L. Kenneth Hall in cursive script.

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

Handwritten signature of Mark N. Fox in cursive script.

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