



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

A Resolution entitled, "Authorization for a Consultant Contract between the Three Affiliated Tribes and The Language Conservancy."

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, MHA Education Department, and the K-12 school systems that reside within the boundaries of the Fort Berthold Indian Reservation desire to revitalize, preserve, and teach the Mandan, Hidatsa, and Arikara languages; and

WHEREAS, The Language Conservancy of Bloomington, Indiana has submitted a proposal Phase 3 to undertake task of revitalization, preservation, and the education of the Mandan, Hidatsa, and Arikara languages; and

WHEREAS, The Tribal Business Council has reviewed the proposal, now formally approves the attached agreement with The Language Conservancy to complete the aforementioned project.

THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Professional Services Contract with The Language Conservancy of Bloomington, Indiana to implement Phase 3 of the consultant contract within the boundaries of the Fort Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, The total cost for the contract including travel shall not exceed \$587,685.00 unless approved in writing by the Tribal Business Council; and

BE IT FINALLY RESOLVED, the Tribal Chairman and the MHA Education Department are authorized to execute this Professional Services Contract on behalf of the Tribe.



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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of February, 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 11th day of February 2016.

ATTEST:

Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council
Three Affiliated Tribes

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

