



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

A Resolution Entitled, “*Fort Berthold Native American Church Chapter Request for Financial Assistance for the 67th Annual Native American Church of North America Convention, June 16-19, 2016 in New Town, ND*”

WHEREAS, This Nation having accepted the Indian Reorganization on Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and Bylaws pursuant to said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 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 Fort Berthold Native American Church Chapter will host the 67th Annual Native American Church of North America Convention to be held on June 16-19, 2016 in New Town, ND; and

WHEREAS, This is a huge undertaking and a core committee has been working diligently on the events for the weekend. A budget was finalized depicting a total need of \$48,345.00 (see attached) to cover the costs for this convention that will attract participants from all of North America to our reservation and witness the beauty of our land and our Native American fellowship; and

WHEREAS, The Fort Berthold Native American Church Chapter is in need of financial assistance to make this event a success and humbly asks the Three Affiliated Tribes’ Tribal Business Council to support their convention and requests financial assistance; and

WHEREAS, The Fort Berthold Native American Church Chapter was approved for an amount of \$18,000.00 by the Economic Development Committee on April 6, 2016 to be approved by full Tribal Council; and



WHEREAS, The Economic Development Committee did recommend that the Fort Berthold Native American Church Chapter seek matching financial assistance from the Four Bears Casino to further meet the shortfall of the convention budget.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports the Fort Berthold Native American Church Chapter as the host of the 67th Annual Native American Church of North America Convention and approves the recommendation of the Economic Development Committee to approve the financial request in the amount of \$18,000.00 for the Fort Berthold Native American Church.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports the Fort Berthold Native American Church Chapter to pursue unmet financial assistance from the Four Bears Casino to insure their budget need is met and that the event will be a success.


CERTIFICATION

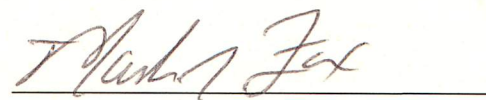
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special/Regular Meeting thereof duly called, noticed, convened and held on the 14th day of April, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 14th day of April, 2016.

ATTEST:


Secretary, L. Kenneth Hall
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council

