



**RESOLUTION NO. 16-198-LKH**

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

***A Resolution entitled, "Approval of the Mandan, Hidatsa, and Arikara Nation Education Mentoring Pipeline Program Proposal funding for 2016-2018 Subject to the Budget Process and Funding Availability"***

- 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 15<sup>th</sup>, 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 Mandan, Hidatsa, and Arikara Nation Education Mentoring Pipeline Program helps to encourage Tribal members to attain and be successful in educational endeavors; and
- WHEREAS,** The Mandan, Hidatsa, and Arikara Nation Education Mentoring Pipeline Program will collaborate with the Three Affiliated Tribes to address educational and employment needs of the Mandan Hidatsa Arikara Nations; and
- WHEREAS,** The Mandan, Hidatsa, and Arikara Nation Education 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 Mandan, Hidatsa, and Arikara Nation Education Mentoring Pipeline Program.
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the funding, subject to the Tribal budget process and funding availability, for the Mandan, Hidatsa, and Arikara Nation Education Mentoring Pipeline Program for 2016/2018 Funding Years in the amount of **\$531,676.00 for 2016/2017; and \$540,313.00 for 2017/2018**. The initial payment of \$132,919.00 is to be disbursed as soon as practicable in each quarter for the first year (2016/2017); and \$135,078 each quarter for the second year (2017/2018); and



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**NOW BE IT FURTHER RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the funding for the Mandan, Hidatsa, and Arikara Nation Education Mentoring Pipeline Program to be disbursed quarterly as per the above payments listed subject to the budget process and funding availability.

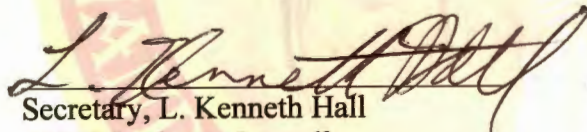
**CERTIFICATION**

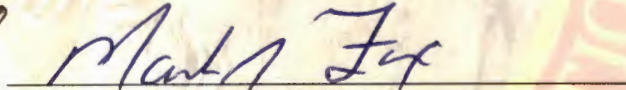
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30<sup>th</sup> day of August, 2016 ; 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 [ X ] Voting. [ ] Not voting.

Dated this 30<sup>th</sup> day of August, 2016.

**ATTEST:**

  
Secretary, L. Kenneth Hall  
Tribal Business Council  
Affiliated Tribes

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