



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

A Resolution entitled, “*Approval of Donation for the Medicine Lodge Confederacy.*”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Nation 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; and

WHEREAS, The Three Affiliated Tribes have a deep interest in supporting and helping grow programs that have a positive impact for everyone; and

WHEREAS, The Medicine Lodge Confederacy wished to build and develop the Running Wolf Wellness Center and Cultural Survival School; and

WHEREAS, The Medicine Lodge Confederacy’s Running Wolf Wellness Center and Cultural Survival School will provide cultural, survival, and language youth camps; and

WHEREAS, The Three Affiliated Tribes wish to support the Medicine Lodge Confederacy’s endeavors to build and develop the Running Wolf Wellness Center and Cultural Survival School.

NOW THEREFORE BE IT RESOLVED, the Business Council of the Three Affiliated Tribes hereby authorizes and approves donation in the amount of **\$388,000**, to the Medicine Lodge Confederacy; and

BE IT FURTHER RESOLVED, the Tribal Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of this Resolution.



MANDAN, HIDATSA & ARIKARA NATION
Three Affiliated Tribes * Fort Berthold Indian Reservation
404 Frontage Road * New Town, North Dakota 58763-9402

MEMORANDUM

TO: Staff *MS.*
FROM: Mike Stevens,
Records Manager
DATE: Friday, February 24, 2017
RE: Minutes Request Concerning Medicine Lodge Confederacy

Dear **Staff** below are the requested minutes from the;

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
SPECIAL MEETING
AUGUST 30th, 2016 MINUTES

F. MLC Nonprofit - Jennifer Young Bear

Medicine Lodge Confederacy & Running Wolf Survival School requesting \$388,000 for Phase II of project. Submitted budget, 10-year plan, and promotional movie clip.

Motion: Councilman L. Kenneth Hall moved to approve \$388,000 of support for the non-profit, subject to availability of funding and legal review with resolution. Councilman Randy Phelan seconded the motion.

Vote: 6 Ayes. 1 – Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Aye
Councilman Fred Fox – Not Present
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

If you have any questions, please feel free to contact me at;
701-627-4781x8111 or 701-421-1968,
or my email is mstevens@mhanation.com.

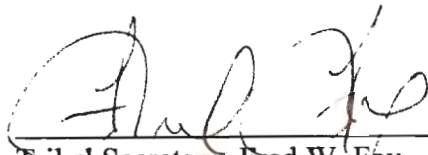


CERTIFICATION

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, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 30th 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.

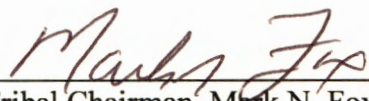
Chairman Voting. Not Voting.

Dated this 7th day of March, 2017.



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

ATTEST:



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

