



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

**A Resolution entitled: “Approval, Authorization, and Appropriation of the Grant Agreement with the Parshall Public School District No. 3 in the Amount of \$1,000,000 in FY2017, \$6,000,000 in FY2018, \$2,000,000 in FY 2019 for Purposes of Construction of the New K-12 School Building in Parshall, North Dakota.”**

**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,** Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

**WHEREAS,** The Tribal Business Council supports the educational system for all of the students on the Fort Berthold Indian Reservation; and

**WHEREAS,** The Tribal Business Council recognizes the school buildings in Parshall are in need of replacement; and

**WHEREAS,** The Parshall School District recognizes the need to replace the buildings and construct a new K-12 school building; and

**WHEREAS,** The Tribal Business Council desires to help the Parshall School District with some of the cost associated with constructing a new K-12 school building.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes acknowledges the importance of the educational system on the Fort Berthold Indian Reservation; and



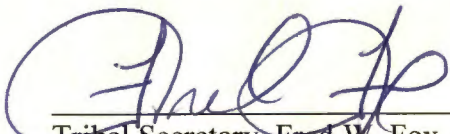
**BE IT FURTHER RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes approves and authorizes appropriations to the Parshall School District No. 3 in the amounts of \$1,000,000 in FY2017, \$6,000,000 in FY2018, and \$2,000,000 in FY2019; as outlined in the attached Grant Agreement.

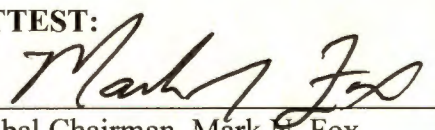
**CERTIFICATION**

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 Regular Meeting thereof duly called, noticed, convened and held on the 6<sup>th</sup> day of July, 2017, 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 6<sup>th</sup> day of July, 2017.

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

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