



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

**A Resolution entitled, “Authorization for the Renewal of the Contract between the Three Affiliated Tribes and the American Indian Studies Research Institute and Indrek Park.”**

**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 and the Nu’eta Language Institute of the Fort Berthold Indian Reservation desire to develop a comprehensive Nu’eta language curriculum and a multimedia reference dictionary in the language; and

**WHEREAS,** The American Indian Studies Research Institute of Bloomington, Indiana has submitted a proposal to undertake task of developing a comprehensive Nu’eta language curriculum, a multimedia reference dictionary in the language, revitalize, maintain, document, decipher, transcribe, create, compile, and implement Mandan Language materials to perpetuate and preserve the Mandan language; and

**WHEREAS,** The Tribal Business Council has reviewed the renewal proposal, and now formally approves the attached contract with the American Indian Studies Research Institute 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 American Indian Studies Research Institute of Bloomington, Indiana and Indrek Park to develop a comprehensive Nu’eta language curriculum, a multimedia reference dictionary in the language, revitalize, maintain, document, decipher, transcribe, create, compile, and implement Mandan Language materials to perpetuate and preserve the Mandan language; and

**BE IT FURTHER RESOLVED,** The total cost for the contract including travel shall not exceed \$93,300.00 unless approved in writing by the Tribal Business Council; and

**BE IT FINALLY RESOLVED,** the Tribal Chairman and the Nu’eta Language Institute 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, 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 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 6<sup>th</sup> day of July, 2017.

Handwritten signature of Fred W. Fox in blue ink.

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

ATTEST:

Handwritten signature of Mark N. Fox in blue ink.

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

