

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

A Resolution entitled, "Expenditure of Alcohol Tax Revenue"

- WHEREAS, The Mandan, Hidatsa and Arikara Nation ("MHA Nation") having accepted the Indian Reorganization Act of June 18, 1934 ("Act"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS, The MHA Nation has the inherent authority to impose taxes on economic activity within the Fort Berthold Indian Reservation, to defray the cost of providing essential government services, and to fund essential government services; and
- WHEREAS, Article III, Section I of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS, The Tribal Business Council's responsibility includes promoting the health, security, economic, and general welfare, of both members and non-members residing or conducting business on the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal Business Council approved Resolution No. 88-38-TL that codified Chapter 29 within the Code of Laws of the Three Affiliated Tribes entitled, "Tribal Tax Code;" and
- WHEREAS, The Tribal Business Council adopted the Three Affiliated Tribes' Alcoholic Beverages Control Law to regulate the introduction, sale and use of alcoholic beverages within the exterior boundaries of the Fort Berthold Reservation by adopting Resolution No. 86-212-C and amendments effective March 30, 2017, by adopting Resolution No. 16-16-272-FWF; and
- WHEREAS, addiction has plagued our Reservation communities and the need exists for prevention, treatment, and enforcement; and
- **WHEREAS**, the collection of revenue under the Alcoholic Beverages Control Law may be used for such things as, education in our schools for all grade levels, treatment and recovery programs, and enforcement resources.
- NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council authorizes and directs the expenditure of alcohol tax revenue for programs related to the impacts of alcohol and drugs, including but not limited to, alcohol prevention and treatment,



Resolution No.17-275-FWF

addiction recovery programs, law enforcement, and activities and needs related to the usage of alcohol that impacts our tribal nation.

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 15th day of November, 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 [X] Voting. [] Not Voting.

Dated this 15th day of November, 2017.

ATTEST:

Tribal Secretary, Fred W. Fox

Tribal Business Council

Tribal Chairman, Mark N. Fox

Tribal Business Council