



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

A Resolution Entitled, “*Authorizing Support for the 2018 National AIHEC Basketball Championships.*”

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 IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

WHEREAS, Nueta Hidatsa Sahnish College is the representative body to host the American Indian Higher Education Consortium, 37th Annual AIHEC National Basketball tournament February 28 through March 4, 2018; and

WHEREAS, The NHSC organizers of the AIHEC National Basketball tournament are seeking assistance and support from MHA council; and

WHEREAS, Many tribal Presidents, Student Athletes, coaches and fans will be representing their tribal entities on MHA during this event; and

WHEREAS, The NHSC organizers are seeking financial help in the amount of \$57,300.00 to cover expenses of the tournament.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council authorizes support in the amount of \$50,000.00 for the event; and

BE IT FINALLY RESOLVED, that the Tribal Business Council encourages members of the MHA Nation and their constituents to attend the AIHEC National basketball tournament.

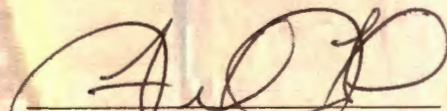


CERTIFICATION

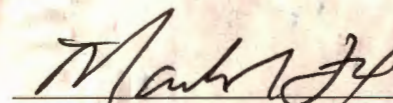
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of February, 2018, 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 7th day of February, 2018.


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

ATTEST:


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