



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

**A Resolution Entitled, “*Authorizing the Nueta Hidatsa Sahnish College’s Tribal Participation in a Return on Investment Study for the Institution*”**

**WHEREAS,** Program outcomes and how these outcomes relate to return on investment information for the institution are areas that the American Indian College Fund and participating Tribal Colleges and Universities want to better understand. Having this information can be valuable in informing the education and programs offered by Tribal Colleges and Universities; and

**WHEREAS,** The American Indian College Fund has received a grant from Strada Education Network to fund this research, comprising of a case study utilizing the Phillip’s Return on Investment Model within the TCU-ROI framework providing a Return on Investment study for Nueta Hidatsa Sahnish College; and

**WHEREAS,** The ROI study of Nueta Hidatsa Sahnish College is designed to yield information on the following:

- Reaction and Planned Action
- Learning and Confidence
- Application and Implementation
- Business Impact
- Return on Investment

**WHEREAS,** In addition to performing the research by working with the ROI Institute and the College Fund to create a case study for Nueta Hidatsa Sahnish College, conducting analysis and reporting, ROI Institute will distribute de-identified data containing responses from their data sets NHSC.

**WHEREAS,** The American Indian College Fund is asking selected Tribal Colleges in the state of North Dakota and selected four-year Tribal Colleges nationally to participate in this research, the ROI Institute, to analyze data from the institution’s program, to learn about program outcomes, in which the College Fund, ROI Institute and participating Tribal Colleges and Universities will each assume the following responsibilities:

What the American Indian College Fund will provide:

- Funding for the study for each participating institution



- Recruiting of Tribal Colleges and Universities to the study
- Guidance and consultation on analysis and reporting
- Provide sample file of scholarship recipients to Gallup

What ROI Institute will provide:

- Assistance to each participating Tribal College and University to procure program information
- Data processing
- To the College Fund: Production of tables and comparisons with national data
- To the College Fund: A narrative report providing study results and comparisons
- To the College Fund: An aggregated de-identified data file containing responses from all respondents, with all personally identifying information
- To each participating institution: De-identified data file containing responses from each institution's programmatic information with all personally identifiable information and items relating to Gallup's proprietary indices removed

What each participating institution will provide:

- A designated point of contact with whom the College Fund and ROI Institute will coordinate
- Provide critical success factors. For example, participating institution will provide requested information in timely fashion in order to not hinder progress of the project.
- ROI Institute: List of all programs at the institution
- ROI Institute: A completed University Information Form

**WHEREAS,** A de-identified data file containing responses from the institution, with all personally identifiable information removed, will be provided to each participating institution via the designated point of contact,

**WHEREAS,** The confidentiality of individual respondents and Tribal information is of the utmost importance, therefore the information in this study will be collected in a manner that protects respondent confidentiality. All personally identifiable information will be removed before data analysis begins and all results will be reported at the group level. Any respondent data will be stored on ROI Institute's secure servers accessible only by ROI Institute researchers and will be destroyed after a period of 3 years after the end of the study.

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Council of the Mandan Hidatsa Arikara Nation hereby authorizes participation in this *Study of Tribal Colleges and Universities Return on Investment Study*. The Tribal Council grants permissions to ROI Institute and the American Indian College Fund to use all collected survey data in aggregate format for the purpose of disseminating results from analyses of the data. Further, be it resolved that the ownership of specific information





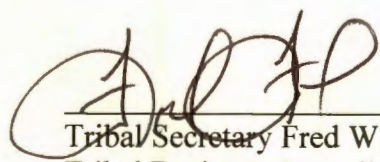
collected within the boundaries of Forth Berthold Indian Reservation belongs to ROI Institute and the American Indian College Fund and will be shown to The MHA Tribal Business Council prior to release in any form to individuals, agencies, or organizations. In addition, a de-identified aggregate format data set will be provided to MHA Tribal Business Council upon public release of the Gallup-American Indian College Fund report.

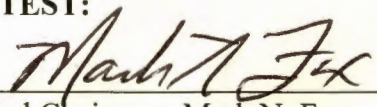
### CERTIFICATION

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 11<sup>th</sup> day of July, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [ X ] Not Voting.

Dated this 11<sup>th</sup> day of July, 2018.

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

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