



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

**A Resolution Entitled, *“Authorizing a Contribution of \$25,000 to the North Dakota Restorative Justice Pilot Project”***

**WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

**WHEREAS,** Pursuant to Article III, Section 1 of its Constitution and By-Laws, the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the MHA Nation authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

**WHEREAS,** The Tribal Business Council supports implementation efforts of restorative justice on the Fort Berthold Indian Reservation; and

**WHEREAS,** The Foundation for Economic Democracy proposed the MHA Nation grant a gift of \$25,000 to the North Dakota Restorative Justice Pilot Project.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby authorizes a contribution to The Foundation for Economic Democracy for the amount of \$25,000 to be used for the North Dakota Restorative Justice Pilot Project; and

**NOW THEREFORE BE IT RESOLVED,** The Foundation for Economic Democracy shall report to the Judicial Committee and shall not release any information related to this project without the written consent of the Three Affiliated Tribes; and

**BE IT FINALLY RESOLVED,** That the Chairman is hereby authorized to execute a grant agreement, subject to legal review, that incorporates the terms and conditions stated in this Resolution.



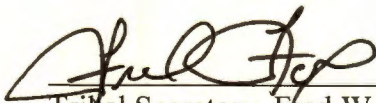
**CERTIFICATION**

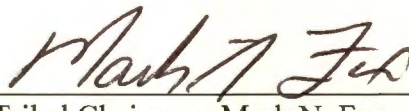
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15<sup>th</sup> day of August, 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 [ X ] Voting. [ ] Not Voting.

Dated this 15<sup>th</sup> day of August, 2018.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council