



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

***A Resolution Entitled, "Approving and Appropriating Funds for Restoration and
Maintenance of Queen of Peace Cemetery"***

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, The MHA Nation is in negotiations for an easement across allotment number 2075; and

WHEREAS, The owners of allotment number 2075 have requested that funds be set aside for the restoration of Queen of Peace Cemetery; and

WHEREAS, The FBRW has created a budget, attached as **Attachment 1** to this Resolution, for the restoration and annual upkeep of the Queen of Peace Cemetery.

NOW THEREFORE BE IT RESOLVED, The MHA Nation appropriates the necessary funding for the restoration and upkeep of the Queen of Peace Cemetery as shown in **Attachment 1**.

BE IT FURTHER RESOLVED, That funds shall be appropriated each year in the amount shown in **Attachment 1** for the annual upkeep of the Queen of Peace Cemetery.

BE IT FINALLY RESOLVED, The Tribal Chairman is hereby authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

(SIGNATURE PAGE TO FOLLOW)



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 21st day of September, 2018, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

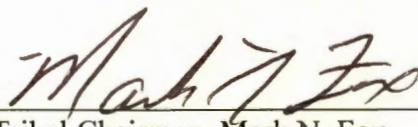
Chairman Voting. Not Voting.

Dated this 21st day of September, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council