



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

**A Resolution entitled, “Approval for the Twin Buttes Wellness Center Project: A Community Development Grant from Shakopee Mdewakanton Sioux (Dakota) Community Business Council”**

**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 under said Act; and

**WHEREAS,** Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** The Shakopee M’dewakanton Sioux Community granted the Twin Buttes Segment funding in the amount of \$250,000 for the Twin Buttes Wellness Center Project contingent upon a resolution of support from the Tribal Business Council. Shakopee M’dewakanton Sioux Community will release funds through the Tribal Controller’s office on a draw basis; and

**WHEREAS,** All funding must be expended before another tribal grant request is made to the Shakopee M’dewakanton Sioux Community. Grant requirements include quarterly and final reports and photos. Grants approved for one project may not be reallocated for another project; and

**WHEREAS,** The grant amount is \$250,000.00 for the Twin Buttes Wellness Center project.

**NOW THERE FOR IT BE RESOLVED,** The MHA Tribal Business Council of the Three Affiliated Tribe hereby authorizes and approves grant in the amount of \$250,000.00 for the Twin Buttes Wellness Center Project, and

**BE IT FURTHER RESOLVED,** The Tribal Business Council hereby authorizes Twin Buttes Segment to accept the grant from the Shakopee M’dewankanton Sioux Community in the amount of \$250,000.00 for the purposes specified above and in accordance with its Grant Proposal; and

**BE IT FINALLY RESOLVED,** the Chairman is authorized to execute the grant agreement for the Twin Buttes Segment.



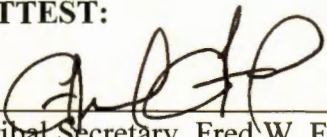
**CERTIFICATION**

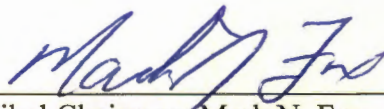
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of November, 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 [ X ] Voting. [ ] Not Voting.

Dated this 8<sup>th</sup> day of November, 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