



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

A Resolution entitled, “Three Affiliated Tribes Authority to apply for Intertribal Buffalo Council (ITBC) 2018 Herd Development Grant for Phase II”

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 Three Affiliated Tribes encourages both economic and self-sufficiency for its people and its communities. Twin Buttes has been part of the MHA Nation Bison project with a second herd known as the Hans Creek Bison Company. ITBC Herd Development Grant has helped support our long-term bison project plan Phase I.

WHEREAS, The Twin Buttes Segment requested approval to apply for another grant with Intertribal Buffalo Council for the 2018 Herd Development Grant for Phase II. Twin Buttes currently has two designated bison pastures, ranch management equipment, and transitional facilities for new animals. The Hans Creek Bison Company is an important part of the comprehensive community wellness and sustainability plan; and

WHEREAS, The Three Affiliated Tribes are cognizant of the financial burdens endured by Twin Buttes Segment and hereby request grant support for the proposed projects;

- 1.) Low Stress Handling Facilities - \$20,000.00. Funds will be used for high quality equipment designed specifically to handle bison to reducing stress to animals.
- 2.) “Side by Side” Utility Vehicle - \$10,000.00. To provide necessary maintenance and monitoring of bison herd.
- 3.) Bison Feed - \$12,500.00. Necessary for hard North Dakota winter months.
- 4.) Staff Training & travel - \$6,000. Necessary to maintain updated resources on handling the herd with expertise and best business practices.



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- 5.) Vehicle maintenance - \$3,000.00. Maintain current vehicles for ranch operations.
- 6.) Personnel salary - \$5,760.00. "Ranch Hands" to provided and perform daily jobs to help maintain operations to include fencing maintenance and repairs, as needed, and

NOW THERE FOR IT BE RESOLVED, That the Tribal Business Council of the Three Affiliated Tribe herby authorizes and approves the Twin Buttes Segment to apply for the ITBC Herd Development Grant in the amount of \$57,260.00, for Phase II for purposes specified above and in accordance with the Grant proposal.

BE IT FURTHER RESOLVED, the Chairman is authorized to execute the grant agreement Phase II for the Twin Buttes Bison projects.

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 8th 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.

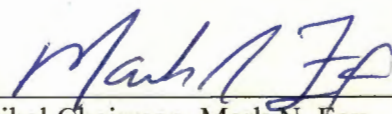
Chairman [X] Voting. [] Not Voting.

Dated this 8th day of November, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council