



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

**A Resolution entitled, “*Approving a Contribution to the National Center for American Indian Enterprise Development for the 2019 Reservation Economic Summit.*”**

**WHEREAS,** This Mandan Hidatsa and Arikara Nation (the "MHA 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 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 Council, its Agencies and Officials; and

**WHEREAS,** The Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The National Center for American Indian Enterprise Development (NCAIED) is a 501(c)(3) non-profit organization. With over 40 years of assisting American Indian Tribes and their enterprises with business and economic development – it has evolved into the largest national Indian specific business organization in the nation; and

**WHEREAS,** NCAIED’s Reservation Economic Summit (RES) is held annually; and

**WHEREAS,** The Three Affiliated Tribes desire to support RES with a contribution not to exceed \$10,000.

**NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council hereby approves a contribution to the NCAIED’s RES in 2019;

**NOW THEREFORE BE IT FURTHER RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes authorizes a contribution not to exceed \$10,000.

***(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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21<sup>st</sup> day of December, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 21<sup>st</sup> day of December, 2018.

**ATTEST:**

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

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Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes