



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

A Resolution entitled, *“Approval for the Application for the Twin Buttes Champions Ranch 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 Twin Buttes Segment would like to apply for a grant to fund the Twin Buttes Champions Ranch Project from the Shakopee M'dewakanton Sioux Community and the Tribal Business Council supports this endeavor. If awarded, the 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 to be requested is \$379,000.00 for the Twin Buttes Champions Ranch Project.

NOW THEREFORE IT BE RESOLVED, The MHA Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves the application for a grant in the amount of \$379,000.00 for the Twin Buttes Champions Ranch Project; and

BE IT FURTHER RESOLVED, The Tribal Business Council hereby authorizes Twin Buttes Segment to accept the grant, if awarded, from the Shakopee M'dewakanton Sioux Community in the amount of \$379,000.00 for the purposes specified above and in accordance with its Grant Proposal; and



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

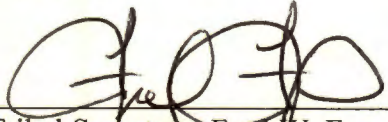
CERTIFICATION

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 7th day of March, 2019, 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 7th day of March, 2019.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council