



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

**A Resolution Entitled, “*Authorizing \$60,000 Grant to Charles Hall Youth Services*”**

**WHEREAS,** The Three Affiliated Tribes, also known as the Mandan Hidatsa and Arikara (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 pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the MHA Nation; and

**WHEREAS,** The Constitution of the MHA Nation 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 MHA Nation and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

**WHEREAS,** Charles Hall Youth Services has requested a grant in the amount of \$60,000 to cover the costs of accreditation as a Qualified Residential Treatment Program and implementing the whole system change trauma-informed model of care; and

**WHEREAS,** Charles Hall Youth Services has agreed to collaborate with the Tribe’s Social Services Departments on youth placements at Charles Hall Youth Service facilities.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council authorizes a grant in the amount of \$60,000 to Charles Hall Youth Services for the foregoing purposes.

**BE IT FINALLY RESOLVED,** That Charles Hall Youth Services shall regularly collaborate with the Tribe’s Social Services Departments on youth placements.



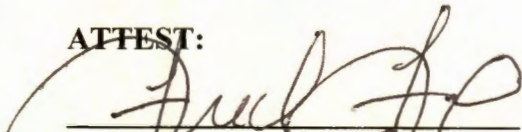
**CERTIFICATION**

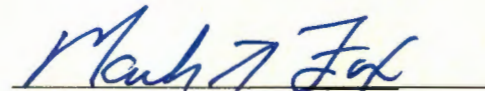
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of June, 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 13<sup>th</sup> day of June, 2019.

**ATTEST:**

  
\_\_\_\_\_  
Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

  
\_\_\_\_\_  
Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes