



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

A Resolution Entitled, *“Approving Request for Funds for the Northern Badlands Indian Rodeo Association”*

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution 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,** The Northern Badlands Indian Rodeo Association (NBIRA) has requested funding to support a rodeo on the Fort Berthold Indian Reservation and the newly established NBIRA headquarters in New Town, ND; and
- WHEREAS,** The Tribal Business Council Executive Committee has reviewed the request and recommends the request be approved.
- NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council approves funding in the amount of \$150,000 for the NBIRA for the purposes described, and as further described in the attached Budget and justification.
- BE IT FINALLY RESOLVED,** The Tribal Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Resolution.



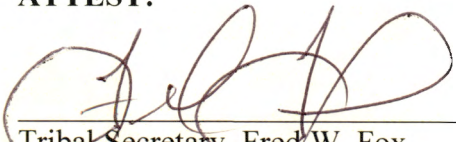
CERTIFICATION

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 9th day of January, 2020, 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.

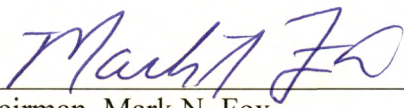
Chairman [X] Voting. [] Not Voting.

Dated this 9th day of January, 2020.

ATTEST:



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



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

Northern Badlands Indian Rodeo Association
Budget and Justification

NBIRA Sponsorship Rodeo **\$50,000**

This line item will support and recruit local individuals to participate in the newly established region. It provides entry fees for 8 rodeos in the NBIRA for 2019. The line item includes added purse, entry fees, personnel and stock contractor for the special event.

NBIRA Budget Line **\$100,000**

This line item will support the newly established NBIRA Headquarters on the Fort Berthold Reservation in New Town, North Dakota. This will support other endeavors as in region rodeo finals awards, saddles, buckles and awards to the participants and added purse.

Total Budget Amount Requested **\$150,000**

	Events	Added Purse	8 @ Entry Fees NBIRA at \$100 per rodeo	
1	Saddle Bronc	\$ 1,000.00	\$ 1,000.00	
2	Bareback	\$ 1,000.00	\$ 1,000.00	
3	Bullriding	\$ 1,000.00	\$ 1,000.00	
4	Calf Roping	\$ 1,000.00	\$ 1,000.00	
5	Steerwrestling	\$ 1,000.00	\$ 1,000.00	
6	Ladies Barrel Racing	\$ 1,000.00	\$ 1,000.00	
7	Ladies Breakaway	\$ 1,000.00	\$ 1,000.00	
8	Team Roping			
	Header	\$ 1,000.00	\$ 1,000.00	
	Heeler	\$ 1,000.00	\$ 1,000.00	
1	Jr. Bull Riding	\$ 1,000.00	\$ 1,000.00	
2	Jr. Breakaway	\$ 1,000.00	\$ 1,000.00	
3	Jr. Barrel Racing	\$ 1,000.00	\$ 1,000.00	
4	Sr. Breakaway	\$ 1,000.00	\$ 1,000.00	
5	Sr. Team Roping			
	Header	\$ 1,000.00	\$ 1,000.00	
	Heeler	\$ 1,000.00	\$ 1,000.00	
	Total	\$ 15,000.00	\$ 15,000.00	\$ 30,000.00

Personnel		
Announcer	\$ 1,000.00	
Event Act	\$ 1,000.00	
Arena Director	\$ 500.00	
Chute Boss	\$ 500.00	
Timekeepers @ 2	\$ 1,000.00	
Rodeo Judge	\$ 500.00	
Roping Box help	\$ 500.00	
Chute help	\$ 500.00	
	\$ 5,500.00	\$ 5,500.00

Stock Contractors	\$ 14,500.00	\$ 14,500.00
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Total \$ 50,000.00