



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

A Resolution Entitled, *“Amending Resolution 14-093-VJB, Approving Funding in Support of Sundance Ceremonies and Other Religious Organizations”*

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, In 2014 the Tribal Business Council adopted Resolution No.14-093 which authorized the expenditure of funds not to exceed \$4,000.00 per organization per calendar year for Sun Dances and other religious organizations on and off the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council has determined it appropriate to increase the annual amount authorized to \$10,000. per year per organization.

THEREFORE BE IT RESOLVED, The Tribal Business Council hereby amends Resolution No.14-093 to authorize the expenditure of \$10,000.00 per organization per calendar year for Sun Dances and other religious organizations on and off the Fort Berthold Indian Reservation for the purpose of these religious ceremonies.



BE IT FURTHER RESOLVED, That a recipient of funding must provide receipts evidencing that the expenditure of funds provided under this Resolution was used exclusively for the Sun Dance or the other religious activity receiving funds under this Resolution.

BE IT FINALLY RESOLVED, That the Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

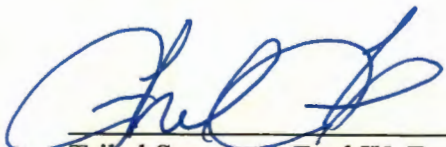
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of March, 2021, 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.

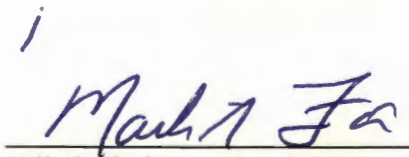
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of March, 2021.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council