



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

A Resolution entitled, "MHA Cultural Advisory Board for Sensitive and Spiritual Issues."

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 pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation"), generally 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, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The MHA Interpretive Center Department has helped to develop an Interpretive Center that will serve as a source of education, Tribal history, and cultural preservation. The goals of the MHA Interpretive Center are to protect, preserve, and educate the world about the living culture, history, and environment of the sovereign MHA Nation; and

WHEREAS, The MHA Nation Culture Committee and the MHA Interpretive Center have put forth a MHA Cultural Advisory Board for consideration; and

WHEREAS, The purpose of the MHA Cultural Advisory Board would be to assist the MHA Interpretive Center Museum on decisions regarding acquisitions and deaccessions in the Museum, to help create and maintain a Collections Advisory Board, and to consult with the Tribal Business Council on cultural protocols and public and private ceremonies and the safekeeping of the collections; and

WHEREAS, The following individuals have knowledge of the Tribes' cultural and spiritual teachings will serve on the MHA Cultural Advisory Board: Delvin Driver, Sr., Pete Coffey II, Cory Spotted Bear, Gerard Baker, and Ted Lonefight III; and

WHEREAS, The MHA Cultural Advisory Board will provide advisement to the MHA Interpretive Center on the Collections of Items that represent the MHA Nation. Also, culturally sensitive issues that arise before the MHA Tribal Business Council may be referred to the MHA Cultural Advisory Board for recommendations.

NOW, THEREFORE, BE IT RESOLVED, that at Tribal Business Council of the Three Affiliated Tribes hereby formally approves the MHA Cultural Advisory Board and the five members listed above. Compensation to the Board Members will be \$200.00 per meeting attended plus mileage. The Board will make recommendations in writing to



the Tribal Business Council when requested by the Tribal Business Council or as the need otherwise arises.


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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 20th day of January, 2022 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

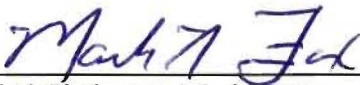
Chairman [X] Voting. [] Not Voting.

Dated this 20th day of January, 2022.

ATTEST:



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



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