



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

**A Resolution Entitled, “*Establishing the MHA Nation Cancer Fund Program*”**

**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,** 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,** Native Americans experience heightened cancer risk factors and inequities in access to cancer resources and treatment; and

**WHEREAS,** The MHA Nation created the Ice Warrior Plunge Challenge in 2016 to raise funds for the American Indian Cancer Foundation and other local cancer programs to support Native Americans suffering from cancer; and

**WHEREAS,** The Tribal Business Council desires to establish a tribal program to facilitate the Tribe’s annual Ice Warrior Plunge Challenge and other related fund raising efforts, including a separate MHA Nation Cancer Fund account to better fund initiatives that support tribal members with cancer and that fight Native American cancer.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby establishes the MHA Nation Cancer Fund program to facilitate the Tribe’s annual Ice Warrior Plunge Challenge and to raise and administer funds to support tribal members with cancer and to fight Native American cancer.

**BE IT FURTHER RESOLVED,** The Tribal Business Council hereby directs the Chief Financial Officer to establish and administer a separate tribal program account with a federally insured bank for the MHA Nation Cancer Fund.



**BE IT FURTHER RESOLVED**, That all revenues deposited in the MHA Nation Cancer Fund account shall be accounted for and distributed in accordance with tribal law.

**BE IT FURTHER RESOLVED**, That the Treasurer and Chairman of the Tribal Business Council shall be identified as authorized signatories on the account.

**BE IT FINALLY RESOLVED**, The Chairman is authorized to execute all documents and take such further action as is necessary to organize and oversee the program and to carry out the terms and intent of this Resolution.

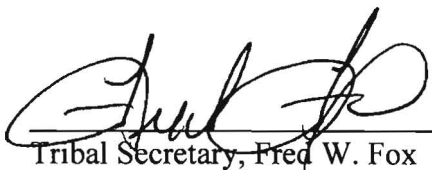
### CERTIFICATION

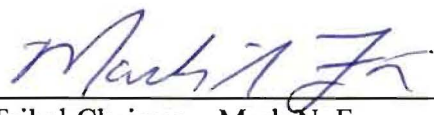
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of February, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 7 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 8<sup>th</sup> day of February, 2023.

**ATTEST:**

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

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