



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

A Resolution entitled, "2003 NPS Challenge Cost Share Grant Application"

WHEREAS, This nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa, and Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The National Park Service Lewis and Clark National Historic Trail is accepting applications for their Challenge Cost Share Program to provide matching funds to non-federal organizations for projects that provide or enhance opportunity for protection, interpretation, or recreation development at sites or segments along the Lewis and Clark Trail; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Mandan, Hidatsa, Arikara Tourism Department to seek funding from the 2003 National Park Service Challenge Cost Share Program to develop and present cultural interpretive infrastructure, projects, and activities that relate to the Lewis and Clark expedition with an emphasis on the history, culture, and contributions of the Mandan, Hidatsa and Arikara people.

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, 6 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of January, 2003, during which the foregoing Resolution was duly adopted by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 Voting. [] Not Voting.

Dated this 8th day of January 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council