



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

Fiscal year 2003 Historic Preservation Fund Grants to Indian Tribes, Alaskan Natives, and Native Hawaiian Organizations

- 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 & 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, has federal funding available in the Historic Preservation Fund Grants to Indian Tribes with a maximum grant award of \$50,000 and the deadline if Friday, January 24, 2003; and
WHEREAS, The Three Affiliated Tribes' Cultural Interpretative Center's goals is to advance the Tribe's goal of Protecting Historic Properties and Cultural Traditions of the Mandan, Hidatsa, and Arikara Nation and improve the economic well-being of the residents of the Fort Berthold Indian Reservation; and
WHEREAS, The project will focus on the grant category Oral History and Documenting Cultural Traditions.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Program Director, Three Tribes Cultural Interpretive Center, to submit a grant application to the National Park Service in behalf of the Three Affiliated Tribes for the amount of \$50,000 with no Tribal cash match required. However, the Three Affiliated Tribes will provide in-kind match of 100% committed from its Tribal government services.

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 8th day of January, 2003, that the foregoing Resolution was duly adopted at such meeting 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 [X] Voting. [] Not Voting.

Dated this 8th day of January, 2003.

Randy Phelan, Executive Secretary Tribal Business Council

ATTEST:

Tex G. Hall, Chairman Tribal Business Council