



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

*A Resolution entitled, "National Council of the Lewis & Clark Bicentennial's 2004 Tribal Involvement 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 & 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 Council of the Lewis & Clark Bicentennial in conjunction with the Circle of Tribal Advisors (COTA) will award matching grants in the amount of up to \$10,000 to support American Indian Involvement in Lewis & Clark Bicentennial projects and programs; and

**NOW, THEREFORE BE IT RESOLVED,** the Mandan, Hidatsa, & Arikara Nation has entered into a memorandum of understanding (MOU) with the National Council of the Lewis and Clark Bicentennial to host a National Lewis & Clark Bicentennial Signature Event in August 2006 for the purpose of promoting cultural awareness and understanding;

**FINALLY, BE IT RESOLVED,** that the Mandan, Hidatsa, & Arikara Nations' Tribal Business Council hereby authorizes the Signature Event Coordinator to seek funding in the amount of \$10,000 from the 2004 National Council of the Lewis & Clark Bicentennial to plan, develop and execute the partnerships and collaborations necessary to host the, " Reunion at the home of Sakakawea" Signature Event.

**CERTIFICATION**

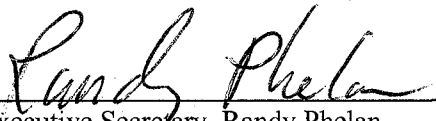
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of September 2003, 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.

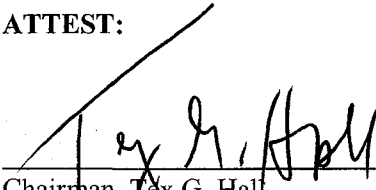
Chairman  Voting.  Not Voting.

Dated this 11<sup>th</sup> day of September 2003.



ATTEST:

  
\_\_\_\_\_  
Executive Secretary, Randy Phelan  
Tribal Business Council

  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council