



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

A Resolution entitled, " 2004-2005 Circle of Tribal Advisors (COTA) Grant"

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 Tribe has the authority to submit applications under the 2004-2005 Circle of Tribal Advisors (COTA) Tribal Enhancement Grants for the National Council of the Lewis and Clark Bicentennial; for the benefit of tribal members; and,

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council will provide a In-Kind match of 100% of \$10,000.00 for the 2004-2005 Circle of Tribal Advisors (COTA) Tribal Enhancement Grants for the National Council of the Lewis and Clark Bicentennial;

NOW, THEREFORE, BE IT FINALLY RESOLVED, that, as the Governing Body of the Three Affiliated Tribes, the Tribal Business Council fully supports and is committed to improving the quality of life and cultural preservation for all tribal members in Fort Berthold.

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 9th day of October, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9th day of October, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

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