



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

A Resolution entitled, "Fort Berthold Tribal Cultural Interpretive Center – Phase Two"

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 *Three Affiliated Tribes Cultural Interpretive Center* Project has responded to the Administration for Native Americans Announcement of Funding Availability in ANA competitive Area: Social and Economic Development Strategies (SEDS) projects, for a Phase Two grant for a continuation of the current ANA-SEDS Project grant, and

WHEREAS, The *Three Affiliated Tribes Cultural Interpretive Center* Project is completing the current ANA-SEDS grant, and is eligible for a phase two of the current project, and

WHEREAS, The *Three Affiliated Tribes Cultural Interpretive Center* Project is currently in a capital campaign to raise ELEVEN MILLION DOLLARS (\$11,000,000) for the project and for matching funds for grants for the project, and

WHEREAS, The Three Affiliated Tribes has authorized FIFTY THOUSAND DOLLARS (\$50,000)-Resolution No. 01-79 MWJR. And FIVE HUNDRED THOUSAND DOLLARS (\$500,000)-Resolution No. 01-27 0MWJR under the current ANA-SEDS *Fort Berthold Tribal Cultural Interpretive Center* Project grant, and

WHEREAS, NOW THEREFORE BE IT RESOLVED, In recognition of the need; 1) for the development of an infrastructure for the Lewis and Clark Signature event that the Cultural and Interpretive center will provide, 2) for business opportunities for our Tribal membership and 3) for a Three Affiliated Tribes Cultural Interpretive Center and Adjoining Earth Lodge Village that would provide a learning and resource center that would preserve and revitalize the Three Affiliated Tribe's Culture, the Three Affiliated Tribes Business Council hereby authorizes the *Three Affiliated Tribes Cultural Interpretive Center* Project to apply for a "Phase Two", three year ANA-SEDS grant funding opportunity in the Amount of \$751,283 and commit to 20% in-kind of \$187,821.



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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 day of April, 2004, 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 8 day of April, 2004.

Randy Phelan

Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

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




CERTIFICATION

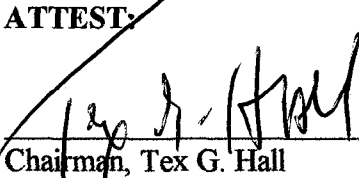
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Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council