



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

A Resolution entitled, "Approval of the Fort Berthold Tribal Cultural Interpretive Center Economic Development Initiative VA-HUD for 2003".

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 U.S. Department of Housing and Urban Development's Economic Development Initiative (EDI) account for certain special projects, pursuant to the VA-HUD- Independent Agencies Appropriations Act of FY 2003 (PL108-7); and

WHEREAS, There are projects and funds specified in the Conference Report (HR 108-10), which accompanies the Act; and

WHEREAS, Funds in the amount of \$894,150 for the Three Affiliated Tribes Interpretive Center (B-03-SP-ND-0451) have been authorized by (EDI) VA-HUD-Independent Agencies Appropriations Act of FY 2003 (PL 108-7); and

WHEREAS, The Three Affiliated Tribes is not required to match said grant in any amount; and

WHEREAS, The Tribal Business Council desires to accept said grant; and

NOW THEREFORE BE IT RESOLVED, In recognition of the above authorization, the Three Affiliated Tribes Business Council hereby authorizes the Three Affiliated Tribes Cultural Interpretive Center Project to Apply for the EDI VA-HUD-Independent Agencies Appropriations grant funding opportunity in the amount of \$894,150.00 and administer the same.

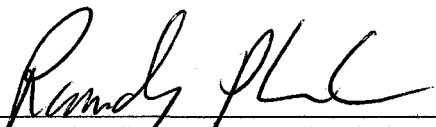


CERTIFICATION

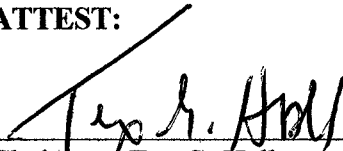
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, _____ were present at a **Regular** thereof duly called, noticed, convened and held on the **29th** day of **June**, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this **29th** day of **June**, 2004.



Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council