



**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 for 2004"*

**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 Consolidated Appropriations Act of 2004 (PL 108-199) signed into law by President Bush on January 23, 2004, provided the Department of Housing and Urban Development with Economic Development Initiative (EDI) funds for certain special projects specified in the Conference Report accompanying the Act (H.R. 108-401); and

**WHEREAS,** The Three Affiliated Tribes Tourism Departments special projects; 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 Consolidated Appropriations Act of 2004 (PL 108-199); and

**WHEREAS,** These projects are specified in the Conference Report (HR 108-401), which accompanies the Act; and

**WHEREAS,** The Grant Amount of \$497,050 for the Three Affiliated Tribes Interpretive Center (B-04-SP-ND-0588) has been authorized by the Consolidated Appropriations Act of 2004 (PL 108-199); 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.

**NOW THEREFORE BE IT RESOLVED,** In recognition of the above authorization, the Three Affiliated Tribes Business Council hereby authorizes the Three Affiliated Tribes Tourism Department, special projects; the Three Affiliated Tribes Cultural Interpretive Center Project to Apply for the Department of Housing and Urban Development with Economic Development Initiative (EDI) Appropriations grant funding opportunity in the amount of \$497,050.00 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 Meeting thereof duly called, noticed, convened and held on the 29 day of June, 2004, 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  Voting.  Not Voting.

Dated this 29 day of June, 2004.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:

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