



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

**A Resolution Entitled: “*National Council of the Lewis and Clark Bicentennial Tribal Involvement Grant-August 1, 2005 Grant Application by the Fort Berthold Community College*”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Article VI, Section 5 (c) authorizes the Tribal Business Council to administer any property or funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for public purposes of the Tribes; and

**WHEREAS,** the Tribal Business Council has previously authorized the Fort Berthold Community College to apply for the Native American Library Services Grant through the Institute of Museums and Library Services and to operate the Fort Berthold Library with said grant funds; and

**WHEREAS,** the Fort Berthold Library provides circulation, reference and other general library services for the Fort Berthold Indian Reservation population; and,

**WHEREAS,** The Fort Berthold Community College intends to submit a grant application for the National Council of the Lewis and Clark Bicentennial Tribal Involvement Grant for the August 1, 2005 deadline; and



**WHEREAS,** The Three Affiliated Tribes supports the Fort Berthold Community College as grant recipient, to request funding to purchase books and material resources related to the Lewis and Clark Expedition that are most appropriate to the Mandan, Hidatsa and Arikara tribal histories; to catalog and maintain these resources in the library collection; and to advertise and make these resources accessible community-wide on the Fort Berthold Indian Reservation.

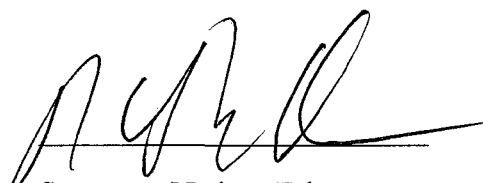
**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby supports the Fort Berthold Community College grant application for the National Council of the Lewis and Clark Bicentennial Tribal Involvement Grant for the August 1, 2005 deadline to be expended for the purposes outlined above.

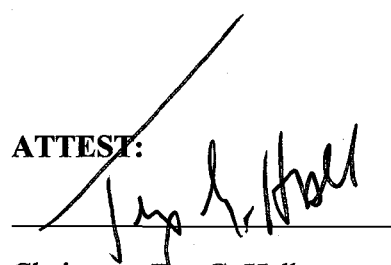
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15 day of August 2005; 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 15 day of August 2005.

  
Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
  
Chairman, Tex G. Hall  
Tribal Business Council