



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

A Resolution entitled: *“Authorization for the Mandan, Hidatsa & Arikara Nations Tribal Tourism Department to Administer the Tribe’s 2006 National Park Service Challenge Cost Share Grant-Project #FY06-99”*

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of said Constitution to assign duties to its Programs and Departments and pursuant to said powers the Tribal Business Council has established the MHA Nation Tourism Department for the purpose of promoting tourism and tribal culture on the Fort Berthold Reservation; and

WHEREAS, The MHA Tribal Tourism Department was instrumental in the planning and preparation of the National Lewis and Clark Bicentennial Signature Event which was held in Four Bears in August 2006, and

WHEREAS, The Tribal Business Council has been advised that there are federal grant funds remaining, specifically the CSC Grant, awarded by the National Park Service-Project # FY06-99 for the Signature Event, which need to be closed out and in addition there are outstanding accounts payable for the Signature Event that need to be processed.



NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby assigns the MHA Tourism Department the authority and responsibility to administer the Tribe's 2006 CSC National Park Service Grant-Project 06-99 which was awarded to the Tribes for the Lewis and Clark National Signature Event and to close said Grant out in accordance with the terms of the Grant.


CERTIFICATION

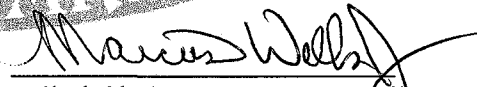
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the ~~insert date~~ ¹²⁻²⁰, 2006; 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 20th day of December, 2006.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes