



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

*A Resolution entitled, "2007 Preserve America Historic Preservation Fund Grant"*

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 (1) 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 the said Constitution to preserve and promote the heritage of the Three Affiliated Tribes and the cultural assets of the people of the Three Affiliated Tribes; and

NOW THERE FOR IT BE RESOLVED, the Tribal Business Council has authority according to the terms of the said Constitution to apply for funding through the federal grant process and may do so through any tribal program; and

BE IT FURTHER RESOLVED, that the Tribal Historic Preservation Office may apply on behalf of a group of community projects each seeking less than the \$20,000 minimum grant, for the 2007 Preserve America grants and that the Tribal Historic Preservation Office may then subgrant to these smaller projects, and will hold competitions for individual subgrants at the time the funding is awarded from the National Park Service; and

BE IT FINALLY RESOLVED THAT, the Tribal Business Council hereby supports the efforts of the Tribal Historic Preservation Office to seek grant funds through the 2007 Preserve America Historic Preservation Fund Grant; and that the Tribal Business Council will accept the Preserve America funding if awarded and that they do hereby demonstrate their commitment to this project.



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, \_\_\_ were present at a Regular Meeting thereof duly called, noticed, convened, and held on the *February 8, 2007*; 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 \_\_\_ day of \_\_\_, 2007.



ATTEST:

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

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