



RESOLUTION NO. 07-176-VJB

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

A Resolution Entitled: Lewis & Clark Bicentennial Legacy Project – Preserving the Sahnish Language

WHEREAS, the Three Affiliated Tribes having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and Bylaws under said Act; and

WHEREAS, Article III of the Constitution and Bylaws of the Three Affiliated Tribes identifies the Tribal Business Council as the governing body of the Tribes; and

WHEREAS, 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 (1) 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, the Tribal Business Council of the Three Affiliated Tribes strives to promote the educational and cultural development of the Mandan, Hidatsa and the Arikara people; and

WHEREAS, the Three Affiliated Tribes must continue to work toward revitalizing and preserving the languages of the Mandan, Hidatsa & Arikara people; and

WHEREAS, each tribal affiliation under the umbrella of the Three Affiliated Tribes has the opportunity to develop and prepare a language proposal under the Native Voices Endowment; and

WHEREAS, the White Shield School has prepared and developed a proposal for submission to the Native Voices Endowment; and



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NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council, hereby supports the submittal of a grant proposal to the Native Voices Endowment: A Lewis & Clark Bicentennial Legacy Endangered Language Fund, prepared and developed by the White Shield School to help preserve and revitalize the Sahnish Language at the White Shield School, 2007 funding cycle.

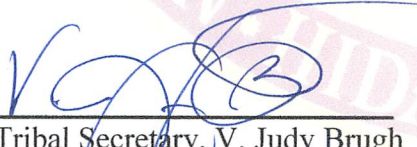
CERTIFICATION

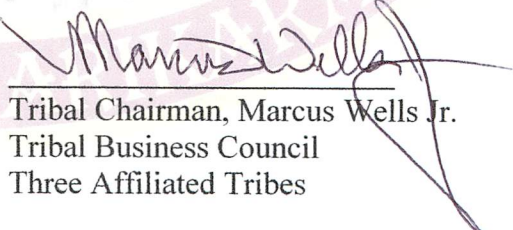
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the October 11, 2007; 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 11th day of October, 2007.

ATTEST:


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


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