



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

A Resolution Entitled: *" Approval of Grant Proposal and application to the Tribal Preservation Program, Heritage Preservation Services, of the National Park Service For Preserving & Perpetuating Symbols of Arikara Tribal Identity Personal Names and Songs*

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 (j) of the Constitution provides that the Tribal Business Council has the authority to protect and preserve the property, wildlife and natural resources of the Tribes; and

WHEREAS, the Tribal Preservation Program, Heritage Preservation Services, of the National Park Service is accepting proposals to preserve and perpetuate cultural aspects of Native Tribes; and

WHEREAS, the White Shield School is proposing to submit a grant application to the Tribal Preservation Program, Heritage Preservation Services, of the National Park Service for the Preserving and perpetuating Symbols of Arikara Tribal Identity Project and is seeking the support and approval of the Tribal Business Council to apply for this grant.



NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council, hereby fully supports and approves of the submission of the **Preserving & Perpetuating Symbols of Arikara Tribal Identity Project** being submitted to the Tribal Preservation Program, Heritage Preservation Services, of the National Park Service; a project designed to **preserve and perpetuate** symbols of Arikara tribal identity, specifically, names and songs.


CERTIFICATION

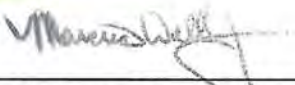
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of February 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 14th day of February 2008.

ATTEST:


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


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