



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

*A Resolution entitled; "Three Affiliated Tribes Indigenous Language Preservation".*

**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,** The Tribal Business Council has the power to protect and preserve the Languages, Cultures and Traditions of the Mandan, Hidatsa and the Arikara Nations; and

**WHEREAS,** Holds in high priority the right to provide aid and support to all endeavors that will revitalize and maintain the Indigenous Languages of the Three Tribes; including the Boys and Girls Club of the Three Affiliated Tribes Language Apprentice Project through the Administration for Native Americans grant application.

**NOW, THEREFORE BE IT RESOLVED** that the Three Affiliated Tribes Business Council hereby authorizes the Boys and Girls Club of the Three Affiliated Tribes to apply for and seek additional funding for the youth of our tribes to learn their indigenous languages.

**NOW THEREFORE BE IT FURTHER RESOLVED,**

The Tribal Business Council will financially support the project through the sponsorship of the project participants to travel to the Indigenous conference in the spring of 2010 and 2011.

**BE IT FURTHER RESOLVED,** that the Executive Director of the Boys and Girls Club of the Three Affiliated Tribes or designee, is hereby authorized to sign any and all documents for funding projects to revitalize the languages of the Three Tribes.

STABILIZING INDIGENOUS LANGUAGE SYMPOSIUM

ARIZONA STATE UNIVERSITY

TEMPE, AZ.

2009 CONFERENCE DATES:

APRIL 30 – MAY 2, 2009

PROJECTED BUDGET : BOYS AND GIRLS CLUB LANGAUGE APPRENTICE PROJECT  
CONFERENCE ATTENDANCE FOR 2010/2011

CONFERENCE REGISTRATION

\$130. PER PERSON @ 21 PEOPLE .....\$2730.00

AIRFARE: ROUNDTrip

\$500. PER PERSON @ 21 PEOPLE ..... 9790.41

LODGING

\$122. PER RM @ 4 NIGHTS x 12 ROOMS ..... 6000.00

PER DIEM

\$59. PER PERSON x 5 DAYS x 21 PEOPLE ..... 6196.00

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TOTAL \$24,715.41

X 2 YEARS

1-Project Coordinator

10 Student Apprentices

10 Language Masters





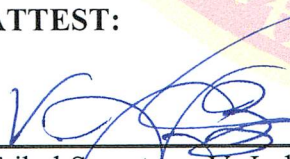
**CERTIFICATION**

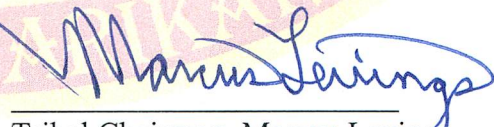
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16<sup>th</sup> day of March 2009; 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 16<sup>th</sup> day of March 2009.

**ATTEST:**

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

  
Tribal Chairman, Marcus Levings  
Tribal Business Council  
Three Affiliated Tribes