



**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, Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

WHEREAS, Article VI, Section 5 (c) of said Constitution specifically provides that the Tribal Business Council has the power to administer any funds or property within the exclusive control of the Tribes to make expenditures from available tribal funds for public purposes of the Tribes; 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, The Tribal Business Council 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 & 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 Tribal Business Council hereby authorizes the Boys & 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 and;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Three Affiliated Tribes 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 ; and

BE IT FINALLY RESOLVED, that the Executive Director of the Boys & 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.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of April 2010; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 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 16th day of April 2010.

ATTEST:

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

Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes