



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

**A Resolution Entitled, "Hidatsa Language Preservation and Maintenance 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 pursuant to said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council authority to adopt resolutions regulating the procedure of the Tribal Council and other Tribal Agencies and Tribal Officials of the Reservation; and

**WHEREAS,** The Hidatsa Language Preservation Program which is housed under the auspices of the West Segment Council Representative Mr. Randy Phelan, accept greater responsibility in determining the future of the Hidatsa Language and the maintenance of our language in order to preserve it from extinction; and

**WHEREAS,** the home of the Hidatsa is centralized in the West Segment Mandaree area since time immemorial and since there needs to be stronger leadership in the strengthening, maintenance, preservation and promotion of the Hidatsa Language; and

**WHEREAS,** the Tribal Business Council of the Three Affiliated Tribes supports this goal of preserving for future generations the Hidatsa Language through the mutual goals of the ANA Grant application for Native American Language Preservation and Maintenance CFDA Number 93.587 and the Hidatsa Language Preservation Program.

**THEREFORE BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes Tribal Business Council fully supports the grant application and the contributing 20 % cash match or \$55,000.00 for a total grant amount of \$325,000.00; and



**BE IT FURTHER RESOLVED**, that the Tribal Business Council supports resultant benefits for the community of Mandaree and for the Hidatsa tribal members from birth to old age; and

**BE IT FINALLY RESOLVED**, the Three Affiliated Tribes Business Council offers its long term support for the preservation and maintenance of the Hidatsa Language and realizes this activity is the beginning of future goals identified by the West Segment Council Representative Mr. Randy Phelan who is one of a few fluent speakers remaining today.

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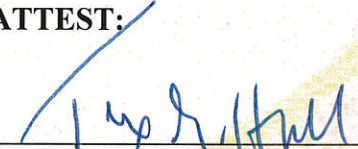
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of March, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 10th day of April, 2014.

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

**ATTEST:**  
  
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Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes