

Resolution No. 90-22-7L

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE**

FORT BERTHOLD INDIAN RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under 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 VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes desires share and expand knowledge regarding tribal historic preservation programs with other tribes in the Northern Plains; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes believes that the programs which are to be developed utilizing Category I and Category II program funds from the National Park Service could be replicated by other tribes; and

WHEREAS, The National Park Service has notified the Three Affiliated Tribes that historic preservation funds are being made available to Indian tribes.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the submission of the proposal to share knowledge and experience regarding the development and implementation of tribal historic preservation programs to the National Park Service for Category III funding.

Three Affiliated Tribes

Proposal to Share Knowledge on
Tribal Historic Preservation Program
With other Indian Tribes

for

National Park Service

Category III - Historic Preservation Funding

1 Introduction

The Three Affiliated Tribes, have received notification from the National Park Service that \$500,000 is available in 1990 for grants to Indian tribes for historic preservation. The Tribal Business Council, which is the governing body of the Tribes, has reviewed the information provided by the NPS and determined that utilizing a portion of the funding available to share programmatic knowledge with other tribes in the northern plains would be beneficial to the nation as a whole.

The Three Affiliated Tribes are also applying for Category I and Category II tribal historic preservation grants. This proposal is submitted under Category III of the program information package. To implement this program the Tribes would also have to receive Category I and Category II funds.

2 Project Objectives

2.1 Program Objectives

This program would share the experience and information gained by tribal staff in the development of the Tribal Historic Preservation Ordinance (THPO) and in improving an existing tribal historic preservation program, i.e., the Three Affiliated Tribes Museum.

The Three Affiliated Tribes would prepare a two day workshop outlining the development of the tribal historic preservation programs. The workshop would focus on the experience of tribal staff who actively developed and implemented the programs, as such, there would likely be two or three people to present the workshop. These people would likely include a paralegal, museum curator, and Tribal Historic Preservation Officer.

The materials for the workshop would include copies of proposals, grant application packages, grant work products. There would also be narratives including addressing each aspect of program development and implementation.

It is anticipated that several entities would be utilized for the scheduling and holding of work shops. Such entities would include the United Tribes Education and Technical facility in Bismarck, North Dakota, and the United Sious Tribes facility in Pierre, South Dakota. Comparable facilities in Montana would also be utilized. In addition, there would direct contract with other tribes in the area.

3 Budget Information

3.1 Budget Narrative

The primary costs associated with the project will materials development and reproduction, personnel and associated fringe costs, and travel. There will other costs associated with the project such as office supplies, mail, phone, space costs.

Indirect costs are calculated at 36% of the total of personnel and fringe costs.

3.2 Budget

Item	Amount
=====	
Personnel	
Paralegal	1920
Preservation Officer	1920
Museum Curator	1920
Fringe	
FICA	440.64
SUTA	172.80
Medical	380.52
Workmens Comp	15.26
Retirement	288
Total Personnel	5137.22
Supplies	125
Phone	325
Postage	400
Copying and Printing	2000
Space Cost	500
Travel	14400
Total Other Costs	17750
Indirect Costs	1849.40
Total Costs	24736.62

4 Summary

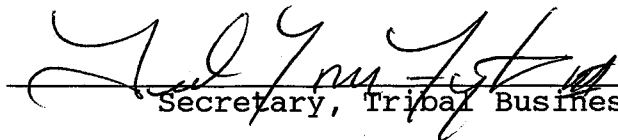
The Three Affiliated Tribes desire to protect and preserve the cultural and historic heritage of Fort Berthold. The Tribes desire to use historic preservation funds to enforce a Tribal Historic Preservation Ordinance (THPO) which would be developed through a different grant. The THPO would administered by the Tribal Museum. The Tribes also desire to utilize the Museum in an outreach to promote and preserve the cultural traditions of the Three Affiliated Tribes.

C E R T I F I C A T I O N

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 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 6th day of February, 1990; 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 6th day of February, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council