

**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

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 native arts, crafts, cultures, ceremonies, and traditions of the Three Affiliated Tribes; and

Whereas, The Tribal Business Council of the Three Affiliated Tribes desires to protect and preserve and document tribal traditional information from Tribal Elders; and

Whereas, The National Park Service has notified the Three Affiliated Tribes that Historic Preservation Funds for FY 95 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 titled "Hear the Old People", to the National Park Service for Grant funding.


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 7 members of whom 5 constitutes a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 26 day of January 1995; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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) or (not voting) Dated this 26 day of January, 1995

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council