

**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 the Tribes and of the enrolled members, thereof; and
- WHEREAS, The 56<sup>th</sup> Legislative Assembly of the State of North Dakota approved Senate Concurrent Resolution 4024 “designating Sakakawea to be honored and memorialized with a statue in the National Statuary Hall in the United States Capitol in Washington, D.C.”; and
- WHEREAS, the State of North Dakota will conserve and duplicate the 1910 statue of Sakakawea on the North Dakota Capital Grounds to create, deliver, and present a duplicate of this statue to Washington, DC by early 2003; and
- WHEREAS, the 1910 statue of Sakakawea, which will be presented as a gift from North Dakota, was sculpted by Leonard Crunelle and bears the image of Hannah Levings Grant (Mink Woman) of the Three Affiliated Tribes; and
- WHEREAS, the estimated cost of this project is \$190,000, of which \$64, 235 has been paid, pledged, and /or awarded, leaving a balance of approximately \$125,000 for creating, transporting, and presenting the duplicate statue in Washington, D.C.; and
- NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes will contribute \$50,000 toward the duplication and presentation of the replicated 1910 Sakakawea statue in the National Statuary Hall in the U.S. Capitol with the understanding that the Sakakawea statue will be presented as a gift from the State of North Dakota AND the Three Affiliated Tribes; and
- BE IT FURTHER RESOLVED that this \$50,000 contribution will be paid over a three year period from Tribal JTAC 2001, 2002, 2003 funds with the understanding that the Three Affiliated Tribes will be involved in the interpretation and dedication activities and/or ceremonies connected with the Sakakawea statue in Bismarck, ND and Washington DC.

**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 constitute a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on Monday, August 21, 2000; 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.

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- WHEREAS, The 56<sup>th</sup> Legislative Assembly of the State of North Dakota approved Senate Concurrent Resolution 4024 "designating Sakakawea to be honored and memorialized with a statue in the National Statuary Hall in the United States Capitol in Washington, D.C."; and
- WHEREAS, the State of North Dakota will conserve and duplicate the 1910 statue of Sakakawea on the North Dakota Capital Grounds to create, deliver, and present a duplicate of this statue to Washington, DC by early 2003; and
- WHEREAS, the 1910 statue of Sakakawea, which will be presented as a gift from North Dakota, was sculpted by Leonard Crunelle and bears the image of Hannah Levings Grant (Mink Woman) of the Three Affiliated Tribes; and
- WHEREAS, the estimated cost of this project is \$190,000, of which \$64, 235 has been paid, pledged, and /or awarded, leaving a balance of approximately \$125,000 for creating, transporting, and presenting the duplicate stature in Washington, D.C.; and

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes will contribute \$50,000 toward the duplication and presentation of the replicated 1910 Sakakawea statue in the National Statuary Hall in the U.S. Capitol; and

*This contribution will be made with the understanding that this gift is from the State & the Tribe*

BE IT FURTHER RESOLVED that this contribution is payable over a three year period with the understanding that the Three Affiliated Tribes will be involved in the interpretation and dedication ceremonies connected with the Sakakawea statue.

*Budget 2001, 2002, 2003*  
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 constitute a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on Monday, August 21, 2000; 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.

Dated this 21<sup>st</sup> day of August, 2000.

\_\_\_\_\_  
Secretary, Tribal Business Council

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ATTEST:

\_\_\_\_\_  
Chairman, Tribal Business Council

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Dated this 21<sup>st</sup> day of August, 2000.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council