

**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 authority under said Act; and
- WHEREAS,** this 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 Tourism and Independence Development Center's primary project is the development of new Three Affiliated Tribes Cultural Interpretive Center, which will be the Three Affiliated Tribes' official site to preserve and display artifacts, cultural items and whatever may relate to the natural, civil, literary and ecclesiastical history of the Three Affiliated Tribes; and
- WHEREAS,** the Three Affiliated Tribes has obligated an initial amount of \$500,000 toward the development of the Cultural Interpretive Center that will foster community cultural awareness with the input of tribal membership to revitalize Three Affiliated Tribes culture and history; and
- WHEREAS,** the entire project is put forward to build the facilities to house a tribal archive (audio, pictures, documents), a university style library, a language preservation center, a repository of significant Mandan, Hidatsa and Arikara artifacts, Historic/Cultural Preservation, and most of all a new museum; and
- WHEREAS,** a survey of the elders of the Three Affiliated Tribes confirmed that the Three Tribes Museum needs to be replaced with a state-of-the-art facility that includes a private area for the tribal membership for ceremonial use; and

**NOW, THEREFORE, BE IT RESOLVED,** because of the campaign to raise \$5,000,000 for the new Cultural Interpretive Center, any and all funds raised, past, present, and future, under auspices of the Three Affiliated Tribes for the Three Tribes Museum will be designated to the new Three Affiliated Tribes Cultural Interpretive Center at the discretion of the Tribal Business Council.

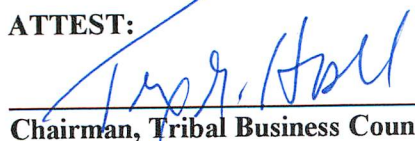
**CERTIFICATION**

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on Thursday, February 8, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members 0 opposed, 0 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 8<sup>th</sup> day of February, 2001.

  
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Secretary, Tribal Business Council

**ATTEST:**

  
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Chairman, Tribal Business Council