

RP/MWJR 7-0-2-0 AMEND 02-095-MWJR

Resolution No. 02-\_\_\_\_-MWJR



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

A Resolution entitled, "Authorization to allocate a grant funding to the Veteran's Service Office for an Honoring Ceremony for all departed military veterans"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article IV, Section 5(c), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

WHEREAS, The Three Affiliated Tribes Veteran's Service Office wishes to pay homage to all tribally-enrolled veterans of each of the United States military service branches by sponsoring a program and meal to be held at the Four Bears Casino Events Center on May 27, 2002, and also assisting our American Legion and VFW Posts with their annual three-day salute to all our departed comrades who now lie in our 34 Fort Berthold cemeteries; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council commends the Veteran's Service Office for their desire to honor the TAT veterans in this manner and hereby most respectfully acknowledges that the foundation of military service is freedom of life and liberty for all mankind; and

WHEREAS, The Tribal Business Council is desirous of assisting the Veteran's Service Office in carrying out this most respectful ceremony; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council does hereby provide a grant in the amount of \$5,300 from tribal funds for the purpose of assisting the TAT Veteran's Service Office with the honoring of all our departed military veterans as described above.

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, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting thereof duly called, noticed, convened and held on the \_\_\_\_ day of \_\_\_\_\_, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_ members, \_\_\_\_ members opposed, \_\_\_\_ members abstained, \_\_\_\_ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [ ] Not Voting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2002.

ATTEST:

Executive Secretary, Marcus Wells, Jr. Tribal Business Council

Chairman, Tex G. Hall Tribal Business Council

**2002**  
**Annual Memorial Day Program**  
**Monday, May 27 2002**  
**11:00 a.m. CDT**

- 1. Invocation:**
- 2. Flag Song:**
- 3. Welcome: Thomas Crowsheart Sr.**  
**Director – Veterans Service Program**
- 4. Welcome Address:**  
**Chairman, MHA Nation: Tex G. Hall**
- 5. Keynote Speaker: Marilyn Hudson**
- 6. Open to Audience**
- 7. Veterans Honor Songs:**  
**a. Army   b. Navy   c. Air Force   d. Marines**
- 8. Dinner**

### Twin Buttes Cemeteries

1. Beaver Creek
2. Red Butte (Holding Eagle)
3. Holen
4. Chase
5. Little Owl
6. Stone
7. Catholic
8. Congregational
9. Lincoln
10. Mossett
11. Crowsheart (old)

### New- Town Shell Creek Cemeteries

1. Riverview
2. Shell Creek Congregational
3. Shell Creek Holy Family Catholic
4. Brady
5. Elk

### White Shield Cemeteries

1. Congregational
2. St. Paul Episcopal
3. St. Anthony Catholic
4. Lakeside Congregational
5. Deegan

### Mandaree Cemeteries

1. Wounded Face
2. Black Hawk
3. Independence
4. Baker
5. St. Anthony Catholic
6. Congregational

### Four Bears Cemeteries

1. Snow Bird
2. Good Bird

3. Lake Sakakawea-Salute to US Navy

Parshall –Lucky Mound Cemeteries

1. St. Bridgets Catholic
2. Memorial Congregational
3. Queen of Peace Catholic
4. Immaculate Conception