



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

A Resolution entitled, "75 acre Cultural Interpretive Center and Earth Lodge Village land use"

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, the Tourism Department's primary project is the development of the 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, Three Affiliated Tribes has previously obligated an initial amount of \$500,000 in resolution No. 01-27 MWJR 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 project when completed will include a tribal archive with (audio, pictures, documents), a university style library, a language preservation center, a repository of significant Mandan, Hidatsa and Arikara artifacts, an Earth Lodge Village, a new museum and the land these project buildings will be on; 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 and Earth Lodge Village with a private area for the tribal membership for ceremonial use; and

WHEREAS, the value of the land has been valued at \$5,000.00 per Acre and that the Natural Resources Committee recommends a business lease to the Cultural Interpretive Center and Earth Lodge Village ; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes a 25 year lease with an option for an automatic 25 year renewal at no cost (exception \$10.00 lease fee) to the Cultural Interpretive and

Belle Chase

From: Belle Chase
Sent: Thursday, May 01, 2003 7:01 PM
To: Scott Eagle
Subject: Reso. 03-161-DSB

Scott: I need the final copy of the resolution for approval of the 75 acre tract in the old Methodist camp location for the Cultural Center/Earthlodge Village site.

Resolution 03-161-DSB was approved on 04-28-03 with a vote of 5-0-0-1

Thanks. Belle.



Earth Lodge Village project of 75.00 acres for the area that the Cultural Interpretive Center and Earth Lodge Village will occupy; a tract of land situated in the S1/2 SW1/4 of Section 16 and in the NW1/4 of Section 21, Township 152 North, Range 93 West of the Fifth Principal described as follows:

Beginning at the Southwest corner of said Section 16:

thence the Northerly along the West line of said Section 16 to the Northwest Corner of said S1/2SW1/4;

thence Southeasterly to the Southeast Corner of the SW1/4SE1/4SW1/4 of said section 16;

thence Southwesterly to the Southwest Corner of the NW1/4SW1/4NW1/4 of said section 21;

thence Northerly along the West line of said Section 21 to the point of beginning.

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