



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

A Resolution entitled, "High Plains Cultural Center Point of Contact"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Dunn County Fair Association and the High Plains Cultural Center Building Committee have launched a campaign to construct a regional multi-use center in Killdeer, North Dakota for cultural, educational, training, and social opportunities; and

WHEREAS, the proposed facility is expected to house a myriad of cultural and educational activities including "*classes, training, competitions, conferences, dances, senior citizen activities, rodeos, concerts, sales, Native American gatherings, vehicle shows, talent shows, 4-H and Scouting events, and ethnic festivals celebrating our Native American, ranchers, homesteaders, and European immigrant roots.*"; and

WHEREAS, planners of the proposed facility are requesting involvement and on-going communication with the Mandan, Hidatsa, and Arikara Nation to ensure that the inclusion and interpretation of Mandan, Hidatsa, and Arikara history and culture is addressed in a culturally appropriate manner in all phases of the High Plains Cultural Center development; and

WHEREAS, Amy Mossett is currently employed with the Twin Buttes Tribal Office, is a resident of Dunn County, and has expressed interest in advising the planners in the development of the proposed High Plains Cultural Center; and



RESOLUTION NO. 07-137-VJB

NOW, THEREFORE BE IT RESOLVED, that Amy Mossett, an enrolled member of the Mandan, Hidatsa, and Arikara Nation, be designated as the Tribes' official point of contact for the High Plains Cultural Center development project in Dunn County; and

FURTHER, BE IT RESOLVED that Amy Mossett is authorized to attend all planning meetings and activities for the purpose of maintaining appropriate communications between the planners of the proposed facility and the Tribal Business Council via the Twin Buttes Tribal Council Representative.


CERTIFICATION

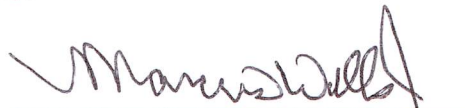
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of August 2007, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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. [] Not voting.

Dated this 6th day of August, 2007.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes