

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

Resolution No. 76-28

WHEREAS, this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and,

WHEREAS, The Three Affiliated Tribes Museum is actively concerned with the preservation of the history, heritage, culture and customs of the Arikara, Hidatsa and Mandan Tribes, and

WHEREAS, the Board of Directors of the Museum, in seeking a way to participate in the National Bi-Centennial Year, have selected as their project and contribution, a monument which will commemorate and honor members of the Tribe, both the living and deceased, who have contributed through their individual efforts, make come to pass historic accomplishments for the benefit of the community and its people, and

WHEREAS, The Tribal Business Council has gone on record to support the project and to provide land for a heritage park, and

WHEREAS, The North Dakota State Bi-Centennial Commission has given a firm commitment of \$2,000.00 for the project, and

WHEREAS, Mr. Jonathan Eaton, Tribal Attorney, is willing to donate a personal cash contribution from his fees, for the project, and, now

WHEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, on behalf of the Three Affiliated Tribes Museum, hereby accepts any cash contribution Mr. Jonathan Eaton may wish to make for the construction of a monument for the Museum's project.

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 10 members of whom 9 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of FEBRUARY, 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, X passed, and that the said Resolution has not been rescinded or amended in any way.

Chairperson Not voting.

ATTEST:

Wayne Parkman  
Chairperson, Tribal Business Council

Austin D. Gillette  
Secretary, Tribal Business Council