

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

- WHEREAS, this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority 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;
- NOW THEREFORE 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 "fully support the project as being a priority", for receipt of a \$4,000 grant from the Indian Development Fund of the Indian Affairs Commission.

C E R T I F I C A T I O N

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by the affirmative vote of 9 members, 0 opposed, 0 abstentions, X passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman not voting.

Date this 8th day of April, 1976.

Austin H. Gillette
Secretary, Tribal Business Council

ATTEST:

Rose Crow This Dept
Chairman, Tribal Business Council

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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;

THEREFORE, 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 "fully support the project as being priority", for receipt of a \$4,000 grant from the Indian Development Fund of the Indian Affairs Commission.

C E R T I F I C A T I O N

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 ___ constituting a quorum were present at a ___ meeting, thereof duly called, noticed, convened and held on the ___ day of ___, 19___, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ abstentions, ___ passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman ___ voting.

Dated this ___ day of ___, 1976.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

COPY

*Tabled
LB-5
April 5, 76*



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:
Tribal Government
and Indian Rights

APR 22 1976

Memorandum

To: Superintendent, Fort Berthold Agency
From: Tribal Government and Indian Rights
Subject: Tribal Resolution

We have received tribal resolution No. 76-51
enacted by the Three Affiliated Tribes.

The resolution has been referred to Indian Business Development
for

review action	_____
approval	_____
review & comment	_____
information	<u> X </u>
further response	_____
referral to W.O.	_____

Comments:

(Sgd) Franklin L. Annette
Director

cc:
Chairman, Three Affiliated Tribes
Through: Superintendent, Fort Berthold Agency
AAO, Indian Business Development
File Copy



Save Energy and You Serve America!