

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

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

WHEREAS, The Constitution and by-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The National Park Service has prepared a Master Plan for the development of the Knife River Indian Villages National Historic Site near Stanton, North Dakota, and

WHEREAS, The villages located at the Historic Site were occupied by the Hidatsa and Mandan Tribes, and

WHEREAS, The building at the Knife River villages will include a Visitors Center, administration building, parking lots, and maintenace buildings, and

WHEREAS, A number of the alternative building site plans are on burial sites of the villages, and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes opposes any building on burial sites at the Knife River Indian Villages National Historic Site, and

BE IT FURTHER RESOLVED, That the National Park Service report to the Tribal Business Council the final selection of the site they propose to build.

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 7 constitutes a quorum, 8 were present at a Special meeting, thereof duly called, noticed, convened and held on the 20th day of April, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8, members, 0 members opposed, 0 members abstained, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 20 day of April, 1979.

ATTEST:

Archie D. Dillette
Chairman Tribal Business Council

Ellie Walker
Secretary, Tribal Business Council