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 the authority 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 tribes and tribal members; and
- WHEREAS, Helen Gough, a member of the Arikara Tribe, who is now deceased; and
- WHEREAS, She did leave in her Will to benefit all enrolled members of the Arikara, Mandan, and Hidatsa Tribes for the future: and
- WHEREAS, THE Helen Gough Museum was constructed according to her Will and is now benefiting the Three Affiliated Tribes; and
- WHEREAS, the Helen Gough Scholarship monies are available to all enrolled students every year according to her Will; and
- WHEREAS, in the Helen Gough Will she donated a large unknown amount of money to the Garrison Memorial Hospital, Garrison, North Dakota, to where the non-Indian still benefit from her donation.
- NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby recognizes her intentions to help the enrolled members of the Three Affiliated Tribes: and
- BE IT FURTHER RESOLVED, that the Tribal Business Council intents to have a sculptor in memory of Helen Gough, and
- BE IT FURTHER RESOLVED, that the Tribal Business Council set aside \$10,000.00 from the Tribal T/2 Account for this sculptor.

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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 11 members of whom 7 constituting a quorum, year expression of the property of
Chairman (Voting) (N ot Voting)

Dated this 2/ day of APRIL, 1983

ATTEST:

BUSINESS