

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, The Three Affiliated Tribes Tribal Business Council was invited to participate in a public meeting concerning the renovation plans for the Ft. Lincoln State Park Museum, On-The-Slant-Village Site, on April 9, 1984; and
- WHEREAS, Mr. Ernest Stone, Councilmember from the South Segment, represented the Three Affiliated Tribes, specifically the Mandan Tribe, at this meeting; and
- WHEREAS, one of the new proposed themes for the park is Mandan Cultural History and Military Era, it is requested that a working committee be formed immediately to work with the park staff and provide information concerning the Mandans and their history as a people; and
- WHEREAS, it is important that the Tribes or their representatives have this input at the initial stages of this planning, since this information will be accessible to the general public for generations to come and should be authentic and true.

NOW, THEREFORE BE IT RESOLVED, that Diane Stone and Anna Rubia, enrolled members of the Three Affiliated Tribes and members of the Mandan Tribe, be appointed to the working committee and authorized to represent the Three Affiliated Tribes, along with Ernest Stone, in the renovation plans for On-The-Slant-Village.

BE IT FURTHER RESOLVED, that Diane Stone and Anna Rubia be compensated for their travel expenses, in the amount of \$250.00 each, for the time that they are working on the project, to be taken out of T-2 Travel line item.

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

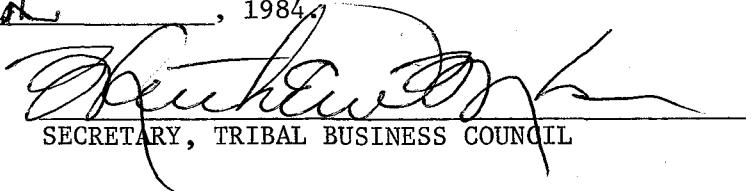
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 10 were present at a REGULAR meeting, thereof duly called, noticed and convened, and held on the 12 day of APRIL, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 1 member abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman

Voting

Not ~~Voting~~

Dated this 12 day of April, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL

DATE: APRIL 10, 1984
TO: TRIBAL COUNCIL MEMBERS
FROM: ERNEST M. STONE
SUBJECT: FORT LINCOLN STATE PARK MUSEUM RENOVATION PLAN MEETING
APRIL 9, 1984 (7:30pm)

I WAS INVITED TO ATTEND A PUBLIC MEETING CONCERNING THE RENOVATION PLANS FOR THE FORT LINCOLN STATE PARK MUSEUM, ON-THE-SLANT-VILLAGE SITE, SOUTH OF MANDAN, ND ON APRIL 9, 1984.

LEGISLATIVE MONIES WERE ALLOCATED FOR PHASING IN THE DEVELOPMENT/RENOVATION AT THIS SITE. THE NEW JERSEY LYNCH MUSEUM SERVICES WERE CONTRACTED TO DO PRELIMINARY WORK-UP OF THE NEW RENOVATION.

THE NEW PROPOSED THEMES ARE CONCENTRATED WITH: MANDAN CULTRAL HISTORY AND MILITARY ERA, WITH SUB-THEMES IN: MISSOURI RIVER EXPLORERS, THE PARK AS A NATURAL RESOURCE, THE CIVIL CONSTRUCTION CORP OF THE 1930'S AND THE OVER-ALL DEVELOPMENT OF THE PARK.

THE FORT LINCOLN STATE PARK DIRECTOR, DOUG AKEN AND STAFF WOULD LIKE TO WORK CLOSELY WITH THE THREE AFFILIATED TRIBES IN THE DEVELOPMENT OF THE MANDAN EXHIBIT AREA SO THAT AN AUTHENTIC REPRESENTATION IS CONVEYED TO THE GENERAL PUBLIC ABOUT THE MANDAN TRIBE. I SUGGEST THAT A WORKING COMMITTEE BE FORMED IMMEDIATELY TO ADVISE THE PARK STAFF ON INFORMATION CONCERNING THE LIFE STYLES, AGRICULTURE, HISTORY, SOCIAL AND RELIGIOUS ASPECTS OF THE MANDAN TRIBE. THEY WILL BE DEVELOPING THESE EXHIBITS WITHIN A 2-3 WEEK TIME FRAME. THEIR PLANS ARE TO NOT DUPLICATE ANY INFORMATION FROM THE FOUR BEARS MUSEUM AND THE FIVE VILLAGE SITE IN STANTON, ND; BUT TO PROVIDE INFORMATION AT THE HISTORICAL PERSPECTIVE OF ON-THE-SLANT-VILLAGE IN RELATIONSHIP TO THE OTHER HISTORICAL AREAS.

IT IS IMPORTANT THAT THE TRIBE OR REPRESENTATIVES OF THE TRIBE HAVE THIS IMPUT AT THE INITIAL STAGES OF THIS PLANNING. THE INFORMATION ON MANDANS WILL BE THEREFORE THE DOMINION OF THE GENERAL PUBLIC FOR FUTURE GENERATIONS, INDIANS AND NON-INDIANS, AND SHOULD BE AN AUTHENTIC AND ACTUAL REPRESENTATION.

RESPECTFULLY,

ERNEST M. STONE
SOUTH SEGMENT

