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 Bylaws 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 Knife River Indian Villages National Historic Site was established in October of 1974 by the U. S. Congress; and
- WHEREAS, the National Park Service developed the 1978 Master Plan for the site which included a visitors center and adequate maintenance and administrative facilities; and
- WHEREAS, the current renovated farmhouse is inadequate in that it lacks space for visitors to view exhibits or listen to audio-visual materials about the site; and
- WHEREAS, an expanded visitors center would serve visitors by providing facilities to properly preserve and interprete this unique historical resource; and
- WHEREAS, this preservation would ultimately lead to a better understanding of Native American culture:
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council support the Stanton Community Action Group in their efforts to secure additional funding for a visitors center complex at Knife River Indian Villages National Historic Site at Stanton, North Dakota.
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Tribal Business Council urge North Dakota State and Congressional officials to seek adequate construction funding for this project in 1985.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three
Affiliated of the Fort Berthold Reservation, hereby certify that the Tribal Busi-
ness is composed of 14 members of whom 7 constitutes a quorum,/ were
present at a leaven Meeting, thereof duly called, noticed, convened and
held on the 19 day of ゴンルミ, 1984; that the foregoing resolution was duly
adopted at such meeting by the affirmative vote of 9 members, members
opposed, _/_ members abstained, members not voting, and that said resolu-
tion has not been rescinded or amended in any way.

Chairman (voting) (not whing)

DATED THIS 19 DAY OF TUNE

SECRETARY, TRIBAL BUSINESS COUNCIL

CHAIRMAN, TRIBAL BUSINESS COUNCIL

ATTEST: