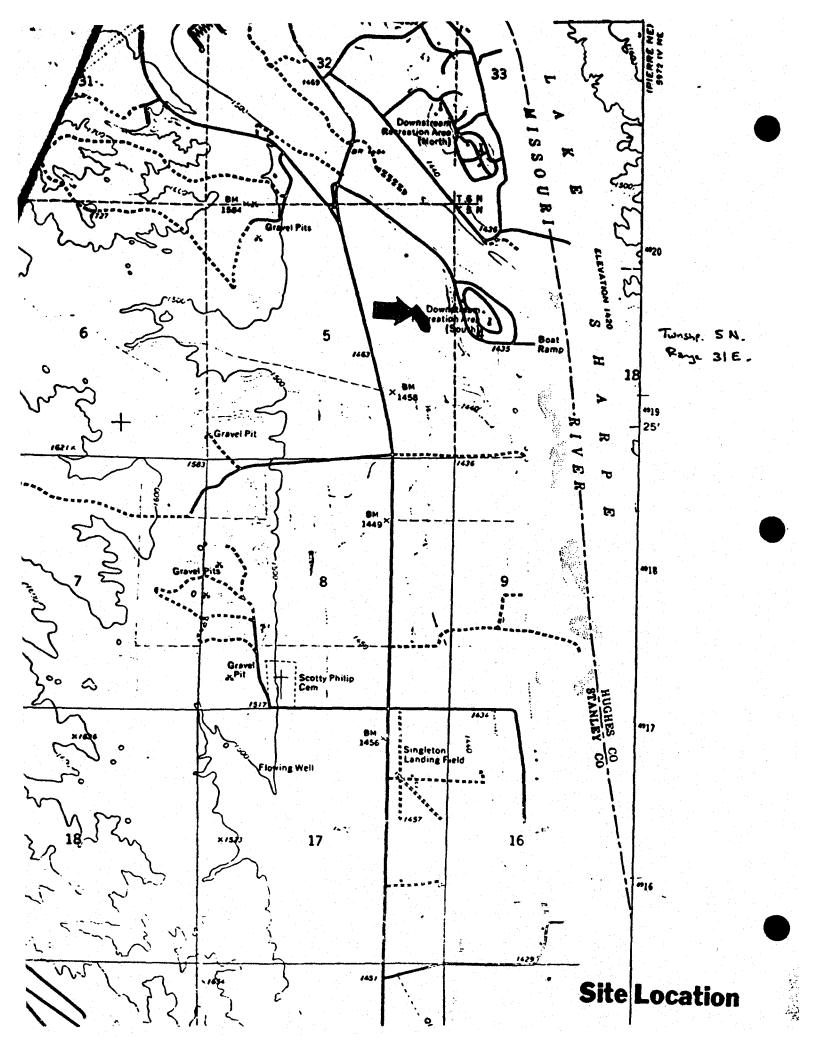
RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Section 5 (j) of Article VI of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to cultivate and preserve native culture, ceremonies, and traditions; and
- WHEREAS, The Tribal Business Council has been recently apprised by the Army Corps of Engineers and the South Dakota Archaeological Research Center of the excavation of approximately five hundred (500) human skeletons in the vicinity of the historic Arikara earthlodge villages in South Dakota, which have been identified to represent the ancestors of the modern Arikara Indians who are members of the Three Affiliated Tribes of the Fort Berthold Reservation; and
- WHEREAS, The Army Corps of Engineers has expressed its willingness to provide a site on Government-owned project land, located along the Missouri River in the vicinity of Pierre, South Dakota, for the reburial of said human remains; and
- WHEREAS, Among the various potential sites for reburial along the Missouri River which have been considered, preference has been granted by the Three Affiliated Tribes to the eastern edge of the Indian Creek Site 39ST15, which site location is identified on the attached segment map; and
- WHEREAS, The Tribal Business Council has been further informed by the Army Corps of Engineers that the Corps must secure from the Tribal Business Council a formal resolution approving the site for reburial as a condition precedent to the preparation by the Corps of a real estate document authorizing the reburial of the Arikara Indian remains;



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NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves the eastern edge of the Indian Creek Site 39ST15, situated in the vicinity of Pierre, South Dakota, as the location of the reburial of the approximately five hundred (500) human skeletons previously excavated in the vicinity of the historic Arikara earthlodge villages in South Dakota.

CERTIFICATION

| I, the undersigned, as Secretary of the Tribal Business Council of the |
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| 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, // were present at a KEGULAR Meeting |
| thereof duly called, noticed, convened, and held on the 13th day of |
| MARCH , 1986; that the foregoing Resolution was duly adopted |
| at such Meeting by the affirmative vote of // members, O members |
| opposed, O members abstained, O members not voting, and that said |
| Resolution has not been rescinded or amended in any way. |
| Dated this 13 day of March, 1986 |
| Secretary, Tribal Business Council |
| Secretary, Tribely Business Council |
| |
| ATTEST: |