

Resolution No. 88-56-76

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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, The Tribal Business Council and members of the Three Affiliated Tribes have a special awareness of the cultural resources of the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal Business Council and members of the Three Affiliated Tribes also recognize the importance of resource development and utilization to the economy of the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal Business Council recognizes the need for both a balance between protection and development and a respect of individual's rights in making decisions regarding the impacts of development on cultural resources; and
- WHEREAS, It has come to the attention of the Three Affiliated Tribes Tribal Business Council that many of the functions, with respect to the Fort Berthold Reservation, provided by the Department of the Interior and the State Historical Preservation Officer can be contracted to the Three Affiliated Tribes utilizing P.L. 93-638;
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves entering into a P.L. 93-638 contract with the Bureau of Indian Affairs for the development and implementation of a Tribal Cultural Resources Office.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of February, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 11 day of February 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council