

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. Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and
  - WHEREAS. The Three Affiliated Tribes Tribal Business Council believes that the cultural and historic resources of the Fort Berthold Reservation are particularly significant and important to the Three Affiliated Tribes and the members of the Three Affiliated Tribes; and
  - WHEREAS. The Three Affiliated Tribes Tribal Business Council believes that the Three Affiliated Tribes and tribal members should have a greater say in the management of these important resources.
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves an application for a P.L. 93-638 Contract to develop and operate a Cultural Resources Office and that the Cultural Resources Office shall assume the duties of the State Historic Preservation Officer.

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, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 25 day of April, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 25 day of April, 1988.

[Signature]  
Secretary, Tribal Business Council

ATTEST:  
[Signature]  
Chairman, Tribal Business Council