

**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 of the Fort Berthold Indian Reservation have for several years sought to improve tribal recreation areas on the Reservation; and
- WHEREAS**, The Three Affiliated Tribes have been frustrated in the lack of access to Land and Water Conservation Fund monies; and
- WHEREAS**, During the 100th Congress legislation was proposed to create an American Heritage Trust Fund which would provide a mechanism for Indian tribes to access the Land and Water Conservation Fund.
- WHEREAS**, Several congressman are considering cosponsoring such legislation during the 101st Congress.

**NOW THEREFORE BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby goes on record as being in support of such legislation and directs the Natural Resources Department to work with other interested parties in seeking support of the proposed legislation.

**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 Special Meeting, thereof duly called, noticed, convened, and held on the 23rd day of March, 1989; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Tribal Resolution No. 89-72-76  
Page Two

Chairman (voting) (not voting).

Dated this 23rd day of March, 1989.

Arling C. M. Mossett  
Secretary, Tribal Business Council

ATTEST:

Edward L. [Signature]  
Chairman, Tribal Business Council