

**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 have a vested and vital interest in protecting the cultural, historic, and archeological resources of the Fort Berthold Indian Reservation; and

WHEREAS, The State Historical Society and the State Historic Preservation Officer have displayed an antagonistic attitude towards the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council believes that role of the State Historic Preservation Officer for projects within the Fort Berthold Indian Reservation, as delineated by the National Historic Preservation Act, should be fulfilled by an entity within the Tribal government.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Federal government to no longer allow participation by the North Dakota State Historical Society or the North Dakota State Historic Preservation Officer in any project involving the Fort Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Federal government to contract directly with the Three Affiliated Tribes to provide the services of the State Historic Preservation Officer on all projects involving the Fort Berthold Indian Reservation.

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, members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 23rd day of March, 1989.

Acting Jim M. Moss
Secretary, Tribal Business Council

ATTEST:

Edward Longfellow
Chairman, Tribal Business Council