

**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,** The Three Affiliated Tribes have historically promoted the preservation of tradition and proper disposal for posterity of antiquitous records pertaining to the unique and historical aspects of the Tribes and their members of the Fort Berthold Indian Reservation; and
- WHEREAS,** The Three Affiliated Tribes continue to advocate the maintenance of records and tradition that documents and enhances cultural, tribal and individual development; and
- WHEREAS,** The University of North Dakota proposes to establish a National Indian Archives of the United States that will preserve Twentieth Century Indian history and will ensure realistic employment opportunities for Native Americans as part of the project; and
- WHEREAS,** It is the considered judgement of the Tribal Business Council that the proposed establishment of a National Indian Archives of the United States at the University of North Dakota is consistent with Tribal policies of preserving tradition and documenting Tribal governmental and cultural developments; and
- WHEREAS,** The Tribal Business Council wish to maintain the long-standing, positive relationship that exists with the University of North Dakota; and
- NOW, THEREFORE, BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby fully endorses and supports entirely the proposed project and its stated purpose "to preserve that which might otherwise be lost. To gather together that which is now scattered. To provide for all forever the records of our oldest heritage."

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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of May, 1989; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 11th day of May, 1989.

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council