

RESOLUTION NO. 71-78 JGR

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 TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES DESIRES TO PROTECT AND PRESERVE HISTORIC PROPERTIES ON THE FORT BERTHOLD INDIAN RESERVATION; AND

WHEREAS, THE TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES BELIEVES A TRIBAL HISTORIC PRESERVATION OFFICE (THPO) WOULD STRONGLY HELP PROTECT AND PRESERVE HISTORIC PROPERTIES ON THE FORT BERTHOLD INDIAN RESERVATION; AND

WHEREAS, THE NATIONAL PARK SERVICE HAS NOTIFIED THE THREE AFFILIATED TRIBES THAT HISTORIC PRESERVATION FUNDS ARE BEING MADE AVAILABLE TO INDIAN TRIBES; AND

NOW THEREFORE BE IT RESOLVED, THAT THE TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES HEREBY APPROVES THE SUBMISSION OF THE PROPOSAL TO DEVELOP A TRIBAL HISTORIC PRESERVATION OFFICE TO THE NATIONAL PARK SERVICE.

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, 7 WERE PRESENT AT A Regulars MEETING, THEREOF DULY CALLED, NOTICED, CONVENED, AND HELD ON THE 14th DAY OF March, 1991; 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VOTE OF 7 MEMBERS 0 MEMBERS OPPOSED, 0 MEMBERS ABSTAINED, 0 MEMBERS NOT VOTING, AND THAT SAID RESOLUTION HAS NOT BEEN RESCINDED OR AMENDED IN ANY WAY.

CHAIRMAN (VOTING) OR (NOT VOTING).

DATED THIS 14th DAY OF March, 1991

John J. Rabbithead Jr.
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

William B. Wilkinson
CHAIRMAN, TRIBAL BUSINESS COUNCIL