

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 benefits of the Tribes and of the enrolled members thereof; and
WHEREAS, The Fort Lincoln State Park in North Dakota plans to reconstruct the Earth Lodge within the park, which funds will be available; and
WHEREAS, Three Affiliated Tribes recommends that the Earth Lodge be properly constructed in accordance with the original traditional design; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council desires that the reconstruction of the Earth Lodge be supervised by a member of the Steering Committee, and upon completion of this project that the proper ceremony be preformed.

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 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 30th day of September 1992; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 30th day of September 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

William A. Wehner
Chairman, Tribal Business Council