RESOLUTION NO. 95-56-DSB

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION

A resolution entitled "ND Reinterment Committee Funding Proposal".

- 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, of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to adopt resolutions regulating the procedure of tribal agencies and officials on the reservation; and,
- WHEREAS, The Tribal Business Council desires to protect and preserve the native arts, crafts, cultures, ceremonies, traditions, ancestral remains and burials of the Mandan, Hidatsa, and Arikara Tribes; and,
- WHEREAS, The Tribal Business Council desires to cause the return of tribal sacred and cultural patrimony, to include ancestral remains of the Mandan, Hidatsa, and Arikara Tribes now held by museums, federal agencies, and other institutions; and,
- WHEREAS, The National Park Service has notified the Three Affiliated Tribes that Repatriation Funds for Fiscal Year 1995 are being made available to Indian Tribes; now,
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the submission of the proposal entitled "Bringing Life to the People", to the National Park Service for Grant Funding.

CERTIFICATION

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, <u>Seven</u> were present at a <u>Regular</u>
Meeting, thereof duly called, noticed, convened and held on the $q^{\#}$
day of February 1995; that the foregoing Resolution was duly adopted
at such meeting by the affirmative vote of 7 members, 0 members
opposed, members abstained, members not voting, and that
said Resolution has not been rescinded or amended in any way.
Chairman voting not voting Dated this 9th day of February 1995
Doylon Spotted Bean Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council