

NOTE!!
Mark will
get me the
Revised & Amended
Reso!

RESOLUTION 95-89 DSB

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 engages in activities on behalf of the Tribes and of the enrolled members thereof; and

WHEREAS: Article VI Powers, Sec 5, Sub section J of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; to regulate hunting and fishing on all lands within the jurisdiction of the Tribes; and to cultivate and preserve native arts, crafts, culture, ceremonies and traditions; and

WHEREAS: The Three Affiliated Tribes has been involved in the reburial of ancestral skeletal remains; and

WHEREAS: The Three Tribes needs an agreement for the disposition and reburial of future remains; and

WHEREAS: The agreement shall be with a member of the Three Tribes; and

WHEREAS: The agreement shall consist of mileage, per diem, and lodging and a stipend.

NOW, THEREFORE, BE IT RESOLVED, that the Cultural Preservation Office shall coordinate these efforts, to draft an agreement for the disposition and reburial of ancestral skeletal remains, with revisions and comments provided by the Tribal Legal Department.

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 a Regular meeting thereof duly called, noticed, convened, and held on the 14th day of April, 1995: 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of April, 1995.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council