

**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 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 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 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 that a "**Comprehensive Tribal Preservation Plan**" would be the first step in preservation of their unique culture and historic properties; and

WHEREAS, The National Park Service has notified the Three Affiliated Tribes of funding, for 3 to 5 pilot projects for Tribes that wish to assume all, or part of the duties of the State Historic Preservation Officer; and

WHEREAS, The Three Affiliated Tribes wish to assume only part of the duties, namely Part C, outlined in section 101, (b)(3) of the National Historic Preservation Act; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the submission of the grant proposal to develop a "**Comprehensive Tribal Preservation Plan**" to the National Park Service for funding.

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Historic Preservation Grant Funding
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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 Berhold 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 Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of March, 1996; 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 X voting _____ not voting.

Dated this 14th day of March, 1996

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council