

**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 State Historical Society of North Dakota sees the need to develop a American Indian Advisory Committee, to advise the Society about issues relating to its mission and responsibilities including public programs, exhibits, collections (archival and museum), historic sites and structures, and work with statewide historical societies and museums; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes hereby recognizes the need to protect and perserve Tribal history and resources; and

WHEREAS, The appointments of Tribal enrolled member or members to the newly developed Native American Indian Avisory Committee would be advantageous to the Three Affiliated Tribes; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby appoints Mrs. Marilyn Hudson to the Native American Indian Advisory Committee, for a period of 2 years, ending on July 11, 1998.

Resolution # 96-149-DSB
North Dakota Historical Society
appointment.
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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 Berthold Indian Reservation, Hereby certify that the Tribal Business Council is Composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 11th day of July, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded in any way.

Chairman X voting _____ not voting.

Dated this 11th day of July, 1996

Daylon Spotted Bear
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:



Chairman, Tribal Business Council
Three Affiliated Tribes