

**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 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(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions which regulate the procedure of Tribal agencies; and

WHEREAS, The Three Affiliated Tribes have received and will continue to receive numerous artifacts from State and federal agencies and institutions through various vehicles, including the Native American Graves Protection and Repatriation Act; and

WHEREAS, The Tribal Business Council has determined that it would be advisable to establish a special committee to determine and oversee the appropriate disposition of all artifacts repatriated to the Three Affiliated Tribes;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby creates the Mandan, Hidatsa and Arikara Repatriation Committee.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appoints Gail Baker, Sr., Malcolm Wolf, Edwin Benson, Edmund White Bear and Felix Dickens, Sr. to the Mandan, Hidatsa and Arikara Repatriation Committee, and they shall begin serving in this capacity on the passage of this Resolution.

BE IT FURTHER RESOLVED, That the Cultural Preservation Office /Officer of the Three Affiliated Tribes shall work in cooperation with this Committee, and shall, upon request, relinquish to the Committee any and all artifacts now in possession of the Cultural Preservation Office/Officer, in addition to any and all artifacts received by that Office/Officer in the future which are repatriated to the Three Affiliated Tribes.

CERTIFICATION

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 at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of March, 1999.

Daylan Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council