

**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,** The National Lewis and Clark Bicentennial Council was established in 1993 by the Lewis and Clark Tribal Heritage Foundation to plan and coordinate the observation of the 200<sup>th</sup> Anniversary of the Lewis and Clark Expedition of 1803-1806, and to stimulate local, state, Federal, and Native American groups to commemorate the Bicentennial in the ways they find most appropriate; and
- WHEREAS,** at the invitation of the Governance Committee of the National Lewis and Clark Bicentennial Council, Amy Mossett, an enrolled member of the Three Affiliated Tribes and a life-long resident of Fort Berthold, has submitted an application for consideration for a vacant position on the National Lewis and Clark Bicentennial Council; and
- WHEREAS,** For the past ten years, Amy Mossett has been actively involved in researching and presenting the history of Sakakawea and the Lewis and Clark expedition with an emphasis on their relationships with the Mandan, Hidatsa, and Arikara people; and
- WHEREAS,** Amy Mossett meets the qualification and expectations required for membership on the National Lewis and Clark Bicentennial Council and is capable and willing to represent the interests of the Three Affiliated Tribes who graciously accommodated and educated Sakakawea, Meriwether Lewis, and William Clark during their stay with the people of the Knife River Indian Villages; and,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby supports and recommends the appointment of Amy Mossett to the National Lewis and Clark Bicentennial Council; and,

## National Lewis and Clark Bicentennial Council

### Guidelines for Qualifications and Expectations for Directors and Officers

#### Directors

1. Evidence of commitment to and knowledge of the Council, its mission, objectives, and bylaws.
2. Evidence of knowledge of the Lewis and Clark Expedition.
3. Commitment to attend meetings of the Board of Directors of the Council.
4. Commitment to serve the Council as a Board member and as a member of one or more committees, as determined by the member and the President.
5. Commitment to the concept that the Directors serve as a pool from which Officers are nominated, and that the quality of service during the term as a Director is a factor for nomination as an Officer.
6. Commitment to read and understand the Council's bylaws and be familiar with *Robert's Rules of Order, Newly Revised*.

#### Officers

(in addition to those listed for Directors)

#### President

1. Demonstrated excellence in organizational and communication skills.
2. Demonstrated ability to work with others with sensitivity and tact.
3. The ability to use word processing equipment, either personally or by available staff, and access to fax and electronic mail.

#### President Elect

1. An understanding of the qualifications for President as listed above.
2. Willingness to serve as a Chair of a major committee.
3. Commitment to become familiar with all dimensions of the Council and its work.

#### Tribal Officer

1. Ability and willingness to bring the Native American perspective to the Executive Committee and Board.

#### Secretary

1. Experience and/or willingness to take minutes of the kind needed for the meetings of the Board.
2. Commitment to produce written minutes for the Board's review in a timely manner and to produce the final, corrected version of the minutes likewise in a timely manner.

#### Treasurer

1. Demonstrated ability to maintain an accurate account of all receipts and disbursements of the Council.
2. Demonstrated ability to produce annual financial reports for Council use and for the Internal Revenue Service.

Adopted by the Board of Directors, July 3, 1998. Modified as a result of amendment to Bylaws, October 4, 1998.

## Goals for the Bicentennial of the Lewis and Clark Expedition 2003 - 2006

The bicentennial commemoration of the Lewis and Clark Expedition of 1803-1806 will be as ambitious in vision and scope as the Expedition itself and will involve:

- educational activities that
  - provide an enhanced understanding and appreciation of the fact that the Expedition was an epic event that shaped the history of the United States
  - result in an increased awareness of the accomplishments and consequences of the Expedition
  - clarify the critical roles and contributions of Native Americans in ensuring the success of the Expedition
  - promote, especially among young people, the quest for knowledge and understanding, the spirit of mutual discovery and diplomacy when those of different cultures encounter each other, and the steadfastness of purpose that characterized the Expedition and ensured its success
  - develop support materials for schools, youth groups, and the media, with coverage of the
    - breadth and depth of Jefferson's vision
    - leadership skills of Lewis and Clark
    - interdisciplinary nature of the Expedition
    - problem solving skills of the members of the Expedition
    - observations by the members of the Expedition of Native Americans, geography, plants, animals, and geology
    - observations and interpretations by Native Americans of the Expedition
    - changes in the landscape and society since the Expedition
- commemorative projects that
  - encourage the participation of the largest possible number of citizens in ways that connect them physically, visually, and intellectually with the Expedition and its historical sites
  - include observances
    - at the national level
    - at sites along the Trail at chronologically-appropriate times
    - at sites not along the Trail

- are planned with full participation by a variety of individuals; Native American Tribes; private groups; corporations and businesses; and local, state, and federal agencies
- enhance economic development and tourism of Lewis and Clark sites with sensitivity to environmental and cultural issues
- are supported by financial contributions from citizens; corporations; historical associations; and local, state, and federal agencies
- preservational projects that
  - result in the increased preservation of the National Lewis and Clark Historic Trail
  - will have a lasting impact after the end of the observances, especially those involving
    - establishment of interpretive centers
    - placement of historical markers
    - acquisition and preservation of Lewis and Clark sites
    - establishment of historical monuments
 in each case with appropriate endowments to support maintenance and, if necessary, staffing
  - result in an increased awareness of the need to preserve our national heritage and sites associated with it as well as our natural resources

Approved by the Board of Directors of the National Lewis and Clark Bicentennial Council, April 26, 1998

**BE IT FURTHER RESOLVED**, that the Tribal Business Council agrees to cover the cost travel for Amy Mossett, who if appointed, is required to attend three annual meetings of the Board which are held at various locations throughout the country.

**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 membes of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 3 day of December, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, \_\_\_\_\_ members opposed, \_\_\_\_\_ members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 3 day of December 1999.

James P. Hale  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council