



**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION**

**A Resolution Entitled: “Consultant Contract Knife River Cultural Center for Amy Mossett”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Three Affiliated Tribes has received by Gift Deed, certain property located at Stanton North Dakota, known to be a portion of the the original Hidatsa village sites with the covenant that it be preserved and utilized as a cultural resource center; and

**WHEREAS,** In order to execute this Covenant, the Tribes’ seek to retain the services of a qualified consultant to perform initial archeological records and historical research and prepare application to seek National Historic Preservation status for this important cultural property. And

**WHEAREAS,** The duly appointed Board of Directors for the Knife River Hidatsa Cultural Center have met and requested Ms. Amy Mossett initiate this function through Consultant Contract.

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**NOW THEREFORE BE IT RESOLVED:** The Three Affiliated Tribes hereby approves a Consultant Contract for Ms. Amy Mossett in the amount up to \$100,000 for the next nine months at the hourly rate of \$100 per Hr. The Contract shall be Supervised by Chairman and the Board of Directors Knife River Hidatsa Cultural Center.





**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20<sup>th</sup> day of October, 2014; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 [] voting. [  ] not voting.

Dated this 20<sup>th</sup> day of October, 2014.

  
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Executive Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
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Tribal Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes