

**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 the benefit of the tribes and of the enrolled members thereof; and

**WHEREAS,** The Lewis and Clark bicentennial will bring an influx of tourist to the State of North Dakota and the Three Affiliated Tribes wishes to capitalize on these tourism dollars; and

**WHEREAS,** The United States Mint has just recently unveiled the new dollar coin depicting Sakakawea and this coin has already had more requests in this first year than the Susan B. Anthony coin had in 14 years; and,

**WHEREAS,** The Three Affiliated Tribes wishes to capitalize on this interest by the Public in getting the story of the Mandan, Hidatsa and Arikara's contribution to Lewis and Clark's Voyage of Discovery, namely Sakakawea; and,

**WHEREAS,** The Three Affiliated Tribes has asked the Antique and Coin Exchange, Bismarck, North Dakota if they are able to supply the Three Affiliated Tribes with frames for the Sakakawea coin with the corrected spelling, and the Antique and Coin Exchange has submitted a bid of \$4,000 for 1,000 frame holders which will be used for promotion of Sakakawea and the Three Affiliated Tribes; and

**NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes, Business Council approves the purchase of 1,000 Sakakawea frame holders from the Antique and Coin Exchange, Bismarck, North Dakota at a cost of \$4,000 to be used for promotional purposes by 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, 6 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 28<sup>th</sup> day of April, 2000; 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vote of 6 members 0 members opposed 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 28<sup>th</sup> day of April 2000.

Daylon Spotted Belly  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council