

**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 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to exercise all necessary sovereign authority - legislative and judicial - for the purpose of asserting the jurisdiction granted in Article I of the Constitution; and

**WHEREAS,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available tribal funds for the public purposes of the Tribes; and

**WHEREAS,** It is the intent of the Three Affiliated Tribes Business Council to develop the existing resources available in the community and to promote the Mandan, Hidatsa and Arikara Nation in conjunction with the Lewis and Clark Bicentennial which will occur in 2004; and

**WHEREAS,** The NDSU Extension Service in conjunction with other governmental entities have expanded the walking trail along Highway 23 for the benefit of the local community and the transient population, which is expected to follow the Lewis and Clark trail in 2004; and

**WHEREAS,** The walking trail will be known as the Lewis and Clark Nature Trail and said trail is currently being constructed and in need of assistance from The Three Affiliated Tribes in the form of in kind contributions and monetary support;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby commits to provide the following in-kind contributions for the Lewis and Clark Nature Trail \$ 2,500

---

**Resolution # 00-307-DSB**

and also commits monetary amount of \$2,500 to aid in the completion of said project.

**CERTIFICATION**

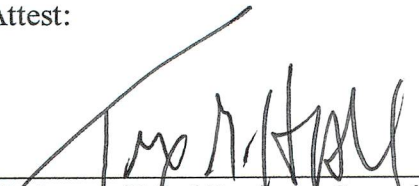
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular/Special Meeting, thereof duly called, notice, convened, and held on the 21<sup>st</sup> day of August, 2000 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members 0 members opposed 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: Voting (Not Voting)

Dated this 21<sup>st</sup> day of August, 2000

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

  
\_\_\_\_\_  
Chairman, Tribal Business Council