

**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 Three Affiliated Tribes along with United Tribes Technical College staff have been successful in their bid to host the 2001 American Tourism conference; and
- WHEREAS,** The 2001 National Native American Indian Tourism Conference will be held in Bismarck, North Dakota, September 9-12, 2001; and
- WHEREAS,** It is vitally important that a local person who is familiar with our tribal and state resources as well as the Northern Plains area be identified as co-chairman in order that we are presented in the best possible light; and
- WHEREAS,** Sandra Poitra, by her work with the 2000 Green Bay Tourism Conference, Bismarck - Mandan Visitors Bureau and United Tribes pow wow events has demonstrated that she has the capability to represent the Great Plains; and

NOW BE IT RESOLVED, that the tribal business council does support the appointment of Sandra Poitra to serve as the co-chair along with Gloria Cobb of the 2001 National Native American Indian Tourism Conference.

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, noticed, convened, and held on the 2nd day of November, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.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 2nd day of November, 2000.

Daylon Spatted Beer
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council