

**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 the Tribes and of the enrolled members thereof; and

WHEREAS, The National Council of the Lewis and Clark Bicentennial will select, endorse, and promote a series of signature events which will be held between 2003 and 2006 in conjunction with the National Lewis and Clark Bicentennial Commemoration; and

WHEREAS, The Three Affiliated Tribes Tourism and Independence Office has proposed an August 2006 culminating signature event to honor the contributions and the involvement of Sakakawea, the Mandan, Hidatsa, Arikara, and other tribal entities along the Lewis and Clark Trail; and

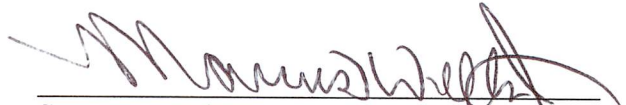
WHEREAS, The August 2006 Sakakawea Signature Event will be planned, coordinated, and hosted by the Mandan, Hidatsa, Arikara Tribes on the Fort Berthold Reservation with the main activities being held in and around the Four Bears Recreation Area west of New Town, North Dakota, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tourism and Independence Office to develop and submit a signature event proposal which meets all specified criteria for consideration and endorsement by the National Council of the Lewis and Clark Bicentennial.

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, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of February, 2001, during which the foregoing Resolution was duly adopted by the affirmative vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of February 2001.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council