

**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 Three Affiliated Tribes Tourism and Independence Office submitted a proposal to the National Council of the Lewis and Clark Bicentennial for a national signature event to honor the contributions and leadership of Sakakawea, the Mandan, Hidatsa, Arikara, and other tribes along the Lewis and Clark Trail; and
- WHEREAS, The Three Affiliated Tribes was selected and will be supported by the National Council in hosting a National Lewis and Clark Bicentennial Signature Event to be held in the vicinity of the Four Bears Recreation area in August 2006; and
- WHEREAS, The proposed signature event will require extensive planning, coordination, networking, and support from local, regional, and national partners who are committed to creating and sponsoring an event which promotes cultural/historical accuracy, education/scholarship, stewardship for the land and people, and public safety; and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council approves the attached Signature Event Planning Committee comprised of individuals representing various local, regional, and national entities that will contribute to the success of the August 2006 event.

**C E R T I F I C A T I O N**

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 members were present at a Reg. Meeting thereof duly called, noticed, convened, and held on the 29 day of May 2001, during which the foregoing Resolution was duly adopted 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vote of 6 members; 0 members opposed; 0 members abstained; 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution No. 01- 132 MWJH

Dated this 29 day of May 2001.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council