

**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 upcoming 2003-2006 Lewis and Clark Bicentennial Commemoration has created an increased interest in the history and culture of the Mandan, Hidatsa, and Arikara Tribes and the subsequent need and desire of individuals and various entities from across the United States and abroad to contact the Three Affiliated Tribes for related information and cultural/historical interpretation; and
- WHEREAS, the Tourism and Independence Office was established by the Tribal Business Council of the Three Affiliated Tribes through Resolution #231-DSB to develop and promote cultural heritage tourism efforts relative to the Mandan, Hidatsa, Arikara Nation, Sakakawea, and the Lewis and Clark Bicentennial; and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council hereby designates the Tourism Director (Amy Mossett) and Independence Director (Dennis R. Fox II) as the official Points of Contact for the Three Affiliated Tribes Sakakawea and Lewis & Clark Bicentennial Commemoration.

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 Regular 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vote of 6 members; 0 members opposed; 0 members abstained; 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Signature Events Committee
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REGIONAL PARTNERS to be contacted in future planning)

USACE – Riverdale & Williston
USACE – Omaha
North Dakota National Guard – Williston
Williston CVB
Minot CVB
West River Tourism Council
Tracy Potter, FALF, On a Slant Village
Lisa Eckert, KRIV National Historic Site
Andy Banta, Fort Union Trading Post National Historic Site
Kristie Frieze, Lewis & Clark Interpretive Center/Washburn
Rachel Retterath, North Dakota Tourism Office

NATIONAL PARTNERS (to be contacted in future planning)

National Council of the Lewis & Clark Bicentennial Media Partners
Circle of Tribal Advisors (committee list is attached)
Gerard Baker, Corps of Discovery II, Omaha NE
Ed Hall III, DOI BIA Transportation and Tourism

INTERNATIONAL PARTNERS (to be contacted in future planning)

**Three Affiliated Tribes
Signature Event
August 17-20, 2006
Four Bears Park**

Proposed Planning Committee

LOCAL PARTNERS (to meet in June 2001)

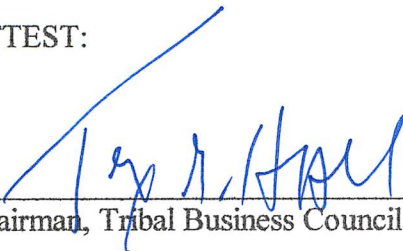
Dennis Fox II, Independence Director--Co Chair
Amy Mossett, Tourism Director--Co-chair
Tribal Business Council or designated representative
Paige Baker, Jr., BIA Superintendent
Spencer Wilkinson, Four Bears Casino
Bernie Fox, Four Bears Casino
Scott Eagle, Four Bears Casino
Patrick Packineau, Four Bears Casino
Dakota Heart, Four Bears Casino
Elmer Four Dance, Law Enforcement
Karol Parker, Indian Health Service
Elgin Crows Breast, Cultural Preservation Office
Tom Sage, Three Affiliated Tribes Game and Fish
Ed Hall, Three Affiliated Tribes Transportation
Figure Four Ranch Manger
Three Tribes Museum
Four Bears Community Chairperson or designated representative
Twin Buttes Community Chairperson or designated representative
White Shield Community Chairperson or designated representative
North Segment Community Chairperson or designated representative
Mandaree Community Chairperson or designated representative
Parshall Community Chairperson or designated representative
City of New Town
Marle Baker, Three Affiliated Tribes Environmental Division
Jim Heckman, Three Affiliated Tribes Environmental Division
Clifton Whitman, BIA Emergency Response Coordinator

Resolution No. 01- 133m5r

Dated this 29 day of May 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council