

**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 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
- WHEREAS, The Tourism and Independence staff are currently seeking funding for the construction of a cultural interpretive center west of New Town, North Dakota to serve as a center for the protection, preservation, and interpretation of Mandan, Hidatsa, and Arikara culture; and
- WHEREAS, The members of the Antelope Society have been consulted about the future use of the existing Little Shell Celebration Grounds area and have concurred that the area should be designated and maintained as a site for culturally related projects; and

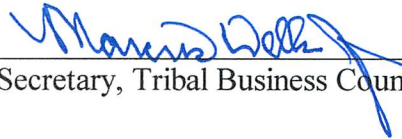
NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council hereby designates the existing Little Shell Celebration Grounds as the site for the construction of the Mandan, Hidatsa, and Arikara Nation's cultural interpretive center.

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

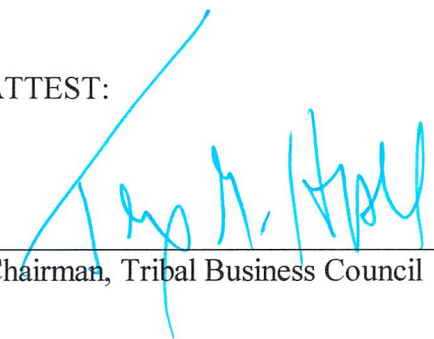
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19th day of July 2001, during which the foregoing Resolution was duly adopted by the affirmative vote of 5 members; 0 members opposed; 2 members abstained; 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Resolution No. 01- 188-MWDC

Dated this 15th day of July 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council