

**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,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes;
- WHEREAS,** The American Indian/Alaska Native Tourism Association (AIANTA) is comprised of tribal members and organizations from regions throughout the United States who articulate issues and concerns specific to their tourism needs.
- WHEREAS,** The mission of the AIANTA is to initiate a system of American Indian Tourism networks to cooperatively identify cultural benefits, markets and tourism opportunities to enhance tribal business and economic strategies; and
- WHEREAS,** The American Indian/Alaska Native Tourism Association has selected Bismarck, North Dakota as the site for the third annual 2001 American Indian Tourism Conference with the theme of the conference being Buffalo Nations which emphasizes North Dakota's greatest strengths, which are its people and natural resources; and
- WHEREAS,** The American Indian Tourism conference will showcase and highlight activities and interests of the people of the Northern Plains, specifically tourism interests of the Three Affiliated Tribes; and
- WHEREAS,** The tourism conference is self supporting and will be held at the Radisson Inn in Bismarck, ND during the United Tribes Pow Wow; and
- WHEREAS,** The Three Affiliated Tribes Business Council strongly encourages and supports economic development of which tourism is a part,
- WHEREAS,** The Tribal Business Council agrees to provide a monetary donation of \$1,500 to the AIANTA to assist in promotion of tourism on the reservation, and the Four Bears Casino and Lodge has agreed to match the donation, bringing the total amount to \$3,000; and
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the amount of \$1,500 be paid to the American Indian/Alaska Native Tourism Association to host their 2001 Tourism Conference in Bismarck, North Dakota, and further that this donation together with the donation from the Four Bears Casino and Lodge entitles the Three Affiliated Tribes to a full page color ad in the tourism brochure which the AIANTA will distribute at the 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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9th day of August, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: X (voting) (not voting)

Dated this 9th day of August, 2001.

Marcus Wells
Secretary, Tribal Business Council

Attest:
[Signature]
Chairman, Tribal Business Council