

**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 authority under said Act; and

WHEREAS, this 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 Development Center* is coordinating many tourism and business related projects located on the Fort Berthold Indian Reservation; and

WHEREAS, *Tourism and Independence Development Center* includes the following programs: the Tourism Department, the Independence Program, The Tribal Business Information Center, the Administration of Native Americans(ANA) Project - Mandan, Hidatsa, Arikara Cultural Interpretive Center Fund Raising Activities and the Nueta, Hidatsa, Sahnish Arts Cooperative.

WHEREAS, The Table Butte Ceramics and Quilts business established by Rachel Grady no longer desires to continue to lease of the property located at 336 Main Street, New Town, ND 58763, from the Three Affiliated Tribes and administer the Nueta, Hidatsa, Sahnish Arts Cooperative.

NOW, THEREFORE, BE IT RESOLVED, The property located at 336 Main Street, New Town, ND 58763(known as the "Pawn Shop") is to be the new *Tourism and Independence Development Center* to house the Tourism Department, the Independence Program, The Tribal Business Information Center, the ANA Project - Mandan, Hidatsa, Arikara Cultural Interpretive Center Fund Raising Activities and the Nueta, Hidatsa, Sahnish Arts Cooperative.

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 Thursday, October 4, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members 0 opposed, 0 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 4th day of October, 2001.

Chairman () voting () not voting


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council



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MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

404 Frontage Road • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

October 2, 2001

To Whom It May Concern:

The property located at 336 Main Street, New Town, ND 58763 is to be the new Tourism and Independence Development Center to house the Tourism Department, the Independence Program The Tribal Business Information Center, the ANA Project - Mandan, Hidatsa, Arikara Cultural Interpretive Center Fund Raising Activities and the Nueta, Hidatsa, Sahnish Arts Cooperative.

This document hereby grants permission to connect all utilities for the aforementioned department of the Three Affiliated Tribes.

Any and all bills are to be sent to:

Three Affiliated Tribes
Tourism and Independence Development Center
PO Box 610
New Town, ND 58763

Sincerely,

Chairman
Three Affiliated Tribes

CEO
Three Affiliated Tribes

Executive Director
Fort Berthold Housing Authority