

**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,** Chairman Tex G. Hall was elected to serve as the President of the National Congress of American Indians at the 58th Annual conference in Spokane, Washington on November 29, 2001; and
- WHEREAS,** The National Congress of American Indians is the largest and oldest advocacy American Indian group in the United States, having had their first organizational meeting in Denver, Colorado on November 14, 1944; and
- WHEREAS,** The Three Affiliated Tribes was a founding member of the National Congress of American Indians and was represented by Martin Old Dog Cross and has continued membership since 1944; and
- WHEREAS,** This is the first time in the history of the Three Affiliated Tribes and the state of North Dakota that a President for the National Congress of American Indians has been elected from this tribe and from North Dakota; and
- WHEREAS,** It has traditionally been a practice of the Three Affiliated Tribes to honor warriors who bring honor to the people of the Three Affiliated Tribes and we now fight many of our battles through communication with words; and
- WHEREAS,** The Three Affiliated Tribes now, with the election of Chairman Tex G. Hall to the Presidency of the National Congress of American Indians will have access to the White House and Congress and will be able to influence legislation that will impact positively the health and welfare of the people of the Mandan Hidatsa and Arikara Nation (Three Affiliated Tribes) and all tribal nations in the United States; and
- WHEREAS,** The Tribal Council of the Three Affiliated Tribes wishes to recognize and honor Chairman Tex G. Hall for his win as President of National Congress of American Indians, as he is the first Chairman from North Dakota to be elected to this high office; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the amount of \$2,000.00 for a Reception to be held December 18, 2001 to honor Chairman Tex G. Hall for his win and to welcome home the President of the National Congress of American Indians, President Tex G. Hall.



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

(701) 627-4781

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BUDGET FOR NCAI RECEPTION DECEMBER 4, 2001

<u>FOR:</u>	<u>\$ AMOUNT</u>
RENTAL OF SPECIAL EVENTS CENTER	\$ -0-
THREE DRUM GROUPS (local, Cheyenne River Sioux Tribe & Spirit Lake)	\$ 300.00
Veterans Groups	\$ 100.00
EMCEE	\$ 100.00
<u>MEAL FOR 500 @ \$7.00 per plate</u>	<u>\$3,500.00</u>
	\$4,000.00
 Four Bears Casino & Lodge will share one-half of the Reception costs.	 - \$2,000.00
	TOTAL \$2,000.00

Per, Spencer Wilkinson, Jr., Casino will make Special Events Center available at no cost and will provide plates at \$7.00 each. On the remainder of the \$4,000 the casino will cost share. Therefore Tribes cost will be \$2,000.

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 SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 4 day of DECEMBER, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 4 day of DECEMBER, 2001.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council