



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Circle of Cultures Logo"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, the Bismarck/Mandan/Washburn Signature Event Coordinator has requested the use of the Three Affiliated Tribes Mandan, Hidatsa, Arikara leaders logo, with modifications, to promote the October 2004 Circle of Cultures National Heritage Signature Event; and

WHEREAS, the Circle of Cultures Signature Event Committee agrees that it will not reproduce the logo or any like image for sale on merchandise or products but will use the image only for informational brochures, booth displays, banners, billboards, and other non-sellable promotions; and

WHEREAS, the Three Affiliated Tribes will retain all rights to the Mandan, Hidatsa, Arikara leaders logo and the modified 2004 "Circle of Cultures" Mandan, Hidatsa, Arikara leaders logo including related product merchandising; and

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Bismarck/Mandan National Heritage Signature Event Committee to use a modified version of the Mandan, Hidatsa, Arikara Leaders logo to promote the 2004 "Circle of Cultures Signature Event".

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 Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21st day of November, 2002, 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.



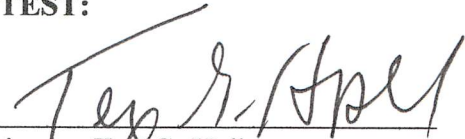
Chairman Voting. [] Not Voting.

Dated this 21st day of November, 2002.



Executive Secretary,
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council