



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

*A Resolution entitled, "Sakakawea, Lewis & Clark Bicentennial Point of Contact"*

**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 upcoming 2003-2006 Lewis and Clark Bicentennial Commemoration has created an increased interest in the history and culture of the Mandan, Hidatsa, and Arikara Tribes and the subsequent need and desire of individuals and various entities from across the United States and abroad to contact the Three Affiliated Tribes for related information and cultural/historical interpretation; and

**WHEREAS,** the Tourism 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

**NOW, THEREFORE BE IT RESOLVED** that the Tribal Business Council hereby designates the Tourism Director (Amy Mossett) and ANA Project Director (Scott Eagle) as the official Points of Contact for the Three Affiliated Tribes Sakakawea and Lewis & Clark Bicentennial Commemoration.

**CERTIFICATION**

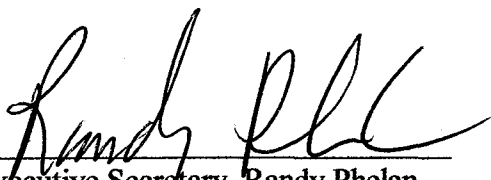
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, \_\_\_\_\_ members were present at a \_\_\_\_\_ Meeting thereof duly called, noticed, convened, and held on the \_\_\_\_\_ day of January 2003, during which the foregoing Resolution was duly adopted by the affirmative vote of \_\_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ members not voting, and that said Resolution has not been rescinded or amended in any way.



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Chairman ( ) Voting ( ) Not Voting

Dated this \_\_\_\_\_ day of January 2003.

  
\_\_\_\_\_  
Executive Secretary, Randy Phelan  
Tribal Business Council

ATTEST:

\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council