



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

A Resolution entitled, "Tribal Logo Registration"

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 Mandan, Hidatsa, Arikara Leaders Logo was developed for use by the Three Affiliated Tribes; and

WHEREAS, The Sakakawea Logo was developed for use by the Three Affiliated Tribes Tourism Department to promote cultural heritage tourism and the upcoming Lewis & Clark Bicentennial related events including but not limited to the 2006 National Heritage Signature Event; and

WHEREAS, in order to protect the aforementioned logos and restrict the use of these logos specifically for the Mandan, Hidatsa, Arikara Nation, it is necessary to register the images and develop licensing agreements for authorized use of the logos; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the Tourism Office to file for registration of the tribal logos with an appropriate copyright firm with advisement from the Three Affiliated Tribes Legal Department.

CERTIFICATION

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of January, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8th day of January, 2003.

Randy Phean
Randy Phean, Executive Secretary
Tribal Business Council

ATTEST:
Tex G. Hall
Tex G. Hall, Chairman
Tribal Business Council