



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

A Resolution entitled, "SAKAKAWEA 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 Three Affiliated Tribes Tourism office was created to plan for the upcoming Lewis and Clark bicentennial commemoration and cultural heritage tourism infrastructure, projects, events, and activities, and

WHEREAS, The Sakakawea Logo was developed for image identification and promotion of Mandan, Hidatsa, Arikara Cultural Heritage Tourism, the Three Affiliated Tribes Lewis & Clark Bicentennial Commemoration, and the 2006 Home of Sakakawea National Heritage Signature Event; and related events, projects, and infrastructure; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby restricts the use of the Sakakawea logo for the Tourism Office's infrastructure, signage, projects, events, activities, and promotional/informational items.

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, 6 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 Phelan
Randy Phelan, Executive Secretary
Tribal Business Council

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