



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

A Resolution entitled "Tribal Business Council's Support For the Nomination Of Brenda Hall Dvorak to the National Advisory Committee to the Lewis and Clark Bicentennial Council."

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 and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, The Tribes of North Dakota are participating in the Lewis & Clark Bicentennial event; and

WHEREAS, The Lewis & Clark Bicentennial Committee is a National Committee responsible for overseeing the Bicentennial events; and

WHEREAS, A National Advisory Council has been established to advise the Lewis & Clark Bicentennial Committee on the Bicentennial events; and

WHEREAS, Brenda Hall Dvorak, an enrolled member of the Three Affiliated Tribes has been nominated and approached by the Advisory Committee to be a member of said committee; and

WHEREAS, The Tribal Business Council desires to support the nomination and appointment of Brenda Hall Dvorak to the Advisory Committee to the Lewis & Clark Bicentennial Council.

NOW THEREFORE BE IT RESOLVED, that Tribal Business Council of the Three Affiliated Tribes hereby supports the nomination and appointment of Brenda Hall Dvorak to the National Advisory Committee to the Lewis and Clark Bicentennial Council.



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 9th day of October, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9th day of October, 2003.

Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council