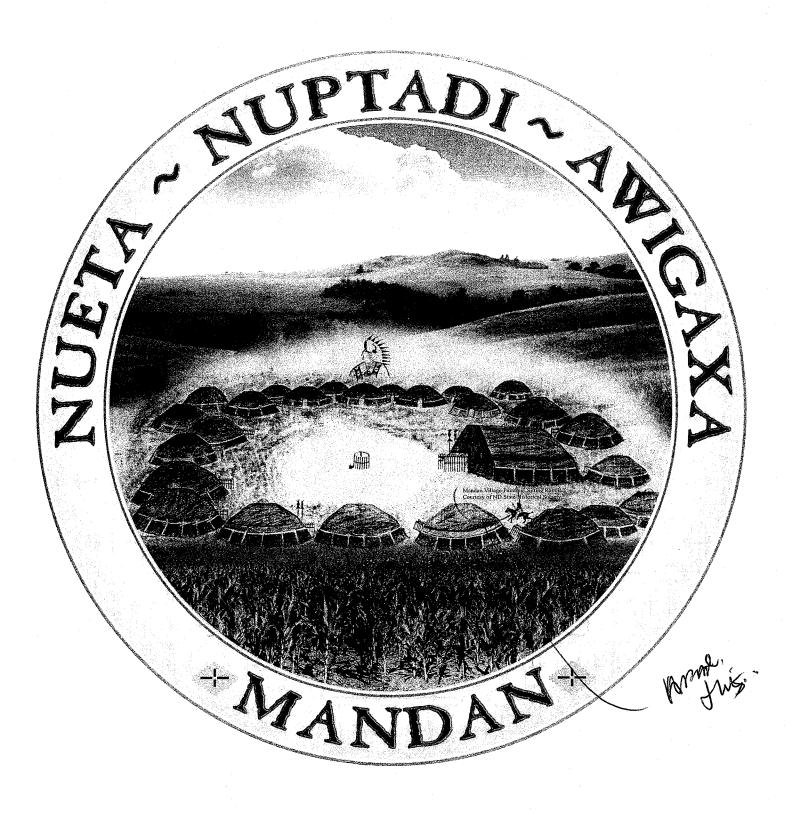


RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

A Resolution entitled, "Endorsement of the Mandan, Hidatsa and Arikara Medallions For the New Bridge."

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities 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 and the North Dakota Department of Transportation are designing a new bridge across the Missouri River between the Four Bears Community and the City of Newtown, ND; and
- WHEREAS, Three Cultural Advisory Committees, Mandan, Hidatsa, and Arikara, developed four medallions for each tribe to be placed on the railing of the pedestrian walkway of the new bridge as authorized in the Context Sensitive Design concept; and
- WHEREAS, The three committees have completed their respective medallions (Medallions attached) and have presented them to the Three Affiliated Tribe's Business Council for their endorsement; and
- **WHEREAS,** The Tribal Business Council desires to endorse the medallions and have the copyrights to said medallions remain with the Three Affiliated Tribes for future reproductions and sales.
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby endorses the medallions as presented by the Mandan, Hidatsa, and Arikara Cultural Advisory Committees and directs the copy right of the medallion with said copy rights to be in the name of the Three Affiliated Tribes.

















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CRED S Concept Design by Denby M. Deegan

RELATION OF THE PROPERTY OF







CERTIFICATION

I, the undersigned, as Secretary of the Tribal Bi	usiness 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, were present at a Meeting thereof duly called, noticed, convened and held on the day of, 2004			
		that the foregoing Resolution was duly adopted	l at such meeting by the affirmative vote of
		members, members opposed, 1	members abstained, members not voting,
and that said Resolution has not been rescinded or amended in any way.			
Chairman [Voting. [] Not Voting.			
Dated this 8 day of 4, 2004.			
	ATTEST!		
Remed Il	Juph Hall		
Executive Secretary, Randy Phelan	Chairman, Tex G. Hall		
Tribal Business Council	Tribal Business Council		