



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

**Resolution Entitled: "Supporting the United Tribes of North Dakota's Resolution Number 14-9-4 Requesting Tribal Tourism Funding from the North Dakota Legislature"**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Tourism is the third largest industry in North Dakota after energy and agriculture; and

**WHEREAS,** A significant component of tourism to North Dakota includes visitors to Indian reservations; and

**WHEREAS,** The Three Affiliated Tribes recognizes the importance of Tribal tourism to the tourism industry in North Dakota.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby supports the United Tribes of North Dakota's request for support from the North Dakota state legislature.

*(Signature Page to Follow)*




**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 7<sup>th</sup> day of January, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 7<sup>th</sup> day of January, 2015.

**ATTEST:**

  
Executive Secretary: L. Ken Hall  
Tribal Business Council  
Three Affiliated Tribes

  
Chairman: Mark Fox  
Tribal Business Council  
Three Affiliated Tribes