

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

- WHEREAS, This Nation, having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, other Nations are aware of the existence of the Three Affiliated Tribes - the Mandan, Hidatsa and Arikara Tribes; and
- WHEREAS, these Nations wish to acquire a greater knowledge of the history and culture of the Three Affiliated Tribes; and
- WHEREAS, three Tribal members have been invited to participate in a tour of the European Continent,

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby designate the following Tribal members:

- Mr. Dean Fox
- Mr. Marty Good Bear
- Ms. Kathy Whitman

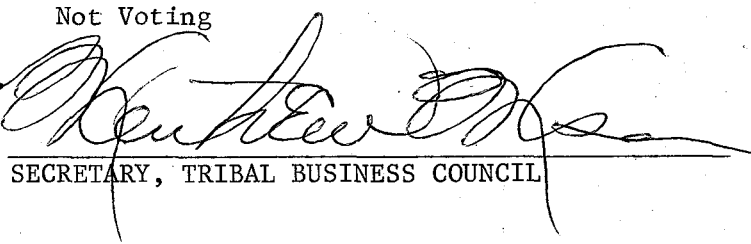
as Ambassadors of Good Will for the Mandan, Hidatsa and Arikara Nations of the Fort Berthold Indian Reservation for the duration of their tour of the various European Nations.

C E R T I F I C A T I O N

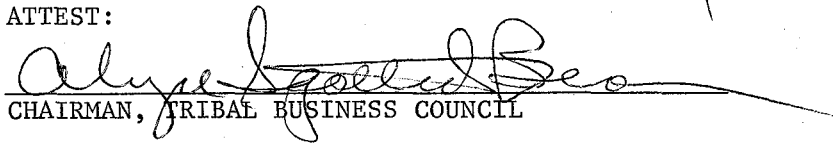
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23<sup>rd</sup> day of February, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members oppsoed, 0 abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

Chairman Voting Not Voting

Dated this 23<sup>rd</sup> day of February, 1984,

  
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 SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
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 CHAIRMAN, TRIBAL BUSINESS COUNCIL