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 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, On or about April 1, 1987 the North Dakota Economic Development Commission created a program development specialist to develop a marketing concept of authentic-made Native American arts and crafts produced on Indian reservations by home-based industries; and
- WHEREAS, The marketing concept structure recommended a North Dakota Indian Arts Market and on April 23, 1987, the North Dakota Centennial Commission gave sanction to the state-wide network; and the City of Mandan's Chamber of Commerce has agreed to host the organization and a future site selection for headquarters is being developed; and
- NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby endorses the North Dakota Indian Arts Market as a means to develop the future marketing potential of North Dakota Native American arts and crafts producers into an organized and coordinated structure, and
- BE IT FURTHER RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby endorses the North Dakota Indian Arts Market to work with Arts and Crafts Producers of the Fort Berthold Reservation in areas of assistance in technical, financial, and marketing planning.

CERTIFICATION

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 7 members of whom 5 constitutes a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 33 day of June, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, O members opposed, O members abstained, O members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 23 day of June, 1987.

Tribal Business Council