

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 in the interest and welfare of the Tribes and the enrolled members thereof; and
- WHEREAS, Article VI, Section 5(c), provides that the Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS, It would serve the best interest of the Tribes to create and develop tourism on Fort Berthold to support tribal economic and social interests; and
- WHEREAS, An action plan has been presented for the development of an Office for Tourism and Cultural Programming for the Three Affiliated Tribes;

NOW, THEREFORE, BE IT RESOLVED, That Tribal Business Council does hereby establish for a 120 day trial period a Tourism and Cultural Development Office;

BE IT FURTHER RESOLVED, That such office and its staff be subject to the operational and budgetary guidelines attached here-in, and that the Office shall be subject to the direction of a tribal Tourism and Cultural Development Board established by the Tribal Business Council.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of June, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 8th day of June, 1995.

Daylan Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council