

**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 of said Act; and

**WHEREAS,** The Constitution and By-Laws of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities in behalf of and in the best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Tribal Business Council engages in activities that are specifically intended to provide opportunities to meet the needs and demands of communities in the creation of jobs; and

**WHEREAS,** The Tribal Business Council supports and encourages the development of Indian-owned businesses to meet the needs existing on Reservaion; and

**WHEREAS,** The Tribal Business Council recognizes that the creation of jobs through the development of businesses requires marketing and management services; and

**WHEREAS,** The First American Marketing Corporation of North Dakota, an Indian-owned, non-profit organization, was established to provide marketing and management services to Indian-owned businesses and is seeking financial assistance to continue these services in 1997, 1998, and 1999; and

**WHEREAS,** The Tribal Business Council chooses to support the effort of First American Marketing Corporation of North Dakota to continue services in 1997, 1998, and 1999 that address the needs of our communities,

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation supports the marketing and management services needed in promoting and sustaining Indian-owned businesses on Reservation; and



# MANDAN, HIDATSA, & ARIKARA NATION

*Three Affiliated Tribes • Fort Berthold Indian Reservation*

HC3 Box 2 • New Town, North Dakota 58763-9402

May 15, 1997

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

Mr. Gary Grandbois  
First American Marketing Corporation  
802 Ninth Street  
Fargo, ND 58103

Dear Mr. Grandbois:

The on-going economic development effort for the Fort Berthold Reservation is one of our top priorities. We recognize that, in pursuing economic growth, the need exists for marketing and management services to Indian-owned businesses.

Our Mandaree Electronics firm was assisted with marketing and management services by First American Marketing Corporation that proved to be very beneficial. We are therefore very supportive of the Marketing Corporation's services needed for the promotion and enhancement of Indian-owned businesses on the Fort Berthold Reservation.

We are very confident that the level of representation offered by First American Marketing Corporation has provided opportunities for economic growth and will continue to meet the need for job creation and retention in our communities.

Sincerely,

Russell D. Mason, Sr.  
Chairman, Tribal Business Council

*Mailed on 5/20/97.  
w/cy R#97-112-DSB.*

**BE IT THEREFORE RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approves, supports and encourages the effort of First American Marketing Corporation of North Dakota to secure funding that will enable the non-profit organization to provide marketing and management services to Indian-owned businesses in 1997, 1998 and 1999.

**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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, convened, noticed and held on the 15<sup>th</sup> day of May, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed; 0 members abstained; 0 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Dated this 15<sup>th</sup> day of May, 1997.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
\_\_\_\_\_  
Chairman, Tribal Business Council