

AMENDED

10/09/97, R97-239

RESOLUTION #97-~~212~~DSB

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, The villages of the Three Affiliated Tribes were visited by European explorers namely Prince Maximilian, and Karl Bodmer, during 1832 to record and live amongst the tribes.
- WHEREAS, The living descendant of Prince Maximilian is wanting to revisit the same route his forefather traveled which included the now, Ft Berthold Reservation and to reestablish the same aspects as in 1832.


NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Business Council does hereby want to open up new ventures with Prince Wilhelm the great great great grandson of Prince Maximilian and to continue the trade that flourished in 1832.


THEREFORE BE IT FUTHER RESOLVED; The Three Affiliated Tribal Business Council does hereby approve the purchase of Four Round Trip Airline tickets to Fort Berthold Reservation in the amounts of \$940.00 each.

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 is composed of 7 members, of whom five constitute a quorum, 7 were present at a Regular meeting thereof duly called, notice, convened, and held on the 16th day of September, 1997; that the foregoing resolution was duly adopted at such meeting by a affirmative vote of 4 members, 2 members opposed, 1 members abstained 0 not voting and that said resolution has not been rescinded or amended in any way.

Dated this 16th day of September 1997.


Dayton Spotted Bear
Executive Secretary

ATTEST


Russell D. Mason, Sr.
Chairman