

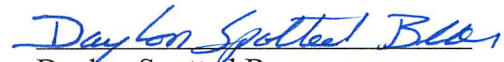
**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

- 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 generally authorized 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 Three Affiliated Tribes' Tribal Business Council recognizes the need for an adequate transportation system to provide access and services for the traveling public, and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council has seen the safety record of the "Mandaree Hill" on BIA Route # 12, and wishes to address the concerns of the community about the unsafe conditions that exist, and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council wish to PL 93-638 contract the design and construction of the Mandaree Hill Hazard Elimination Projects, and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council wish to PL 93-638 contract all the pre-engineering activities related to such a project, and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council does approve the PL 93-638 contracting the design and construction of the Mandaree Hill Hazard Elimination Projects, and

**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 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of February, 2000 that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.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 11<sup>th</sup> day of February, 2000

  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Tex G. Hall  
Chairman, Tribal Business Council