

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN 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 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 Four Bears Segment is scheduled to have construction development supervised by the Bureau of Indian Affairs, Aberdeen Area Office, Aberdeen South Dakota such project is officially designated as Dragswolf Street Project, Contract #CBA0000201; and

WHEREAS, The Four Bears Community Board has formally taken board action in June 1999 and requested that the project does not create a thru street to older rental units and create health and safety concerns of the members of the Dragswolf Village; and

WHEREAS, It have been determined that it is in the best interest of the Four Bears Segment and the Three Affiliated Tribes, that the Bureau of Indian Affairs Roads perform their trust responsibility on this project and that no thru street be permitted at the New Community Building; and

THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby authorizes the Bureau of Indian Affairs Roads to perform such project and supports the Four Bears Community Board in their request for no thru street adjacent to the New Community Building for health and safety concerns.

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, 6 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 31st day of July, 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vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 31st day of July, 2000.

Daylon Gattler Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council