

**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 best interest of the welfare and benefit of the Tribe and the enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes have been notified by the Aberdeen Regional Contracting Officer, that their application, dated March 31, 2000, to conduct transportation planning has been approved at the funding level of \$32,589, and
- WHEREAS,** The Three Affiliated Tribes have a need for transportation planning funds to update the road inventory and perform traffic counts on the road system, and

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby submits a revised scope of work and budget in the amount of \$32,589.00, and

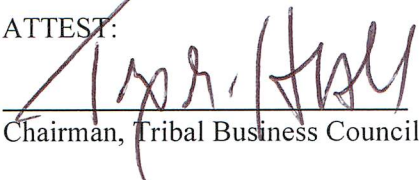
**NOW, THEREFORE, BE IT FURTHER RESOLVED,** That the Three Affiliated Tribal Business Council requests the Aberdeen Regional Contracting Officer to modify the existing Transportation Planning Contract to increase the amount by \$32,589.00 for a total of \$70,589.00.

**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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 28<sup>th</sup> day of August, 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vote of 5 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 28<sup>th</sup> day of August, 2000

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council