

**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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** The Tribal Business Council has authorized the development of a Tribal Department of Public Works to manage certain Tribal programs more efficiently for the benefit of the Tribe and the enrolled members thereof; and
- WHEREAS,** The firm of Transportation Associates, Inc. has been retained under Consultant Agreement #TF-00-04 to perform certain duties relating to the formulation of a plan for the development of a Department of Public Works; and
- WHEREAS,** The Tribal Business Council has considered the matter and Consultant Agreement #TF-00-04 and has determined that extending the Agreement with Transportation Associates, Inc., in order to continue with the development of a Tribal Department of Public Works, is in the best interest of the Tribes and the enrolled members thereof; and
- WHEREAS,** Via Resolution #00-25-MWJR, dated the 14th day of December, 2000, the Tribal Business Council authorized the creation of a Tribal Four Bears Bridge Authority which will receive title on the Reservation to all materials, equipment, and services necessary to dispose of and/or move the existing bridge, and then plan and replace it with a modern structure; and
- WHEREAS,** Ed Hall, owner and principal of Transportation Associates, Inc., has been designated as Chairman of said Authority and it is the intent of the Council that Mr. Hall's duties and responsibilities as Authority Chairman be included within the scope of work of the extended Consultant Agreement #TF-00-04;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Tribal Chairman to execute an amendment of Consultant Agreement #TF-00-04 providing for the extension of the duration of the Agreement to December 31, 2001 (with the rate of pay and benefits provided in the Agreement to remain the same) and providing for the addition of the duties and responsibilities of the Chairman of the Tribal Four Bears Bridge Authority within the scope of work of the extended Agreement.

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, 7 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 23 day of Jan, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 1 members opposed, 2 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of Jan, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council