

**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 Road Engineer, that they are eligible to receive \$32,589 for planning and design of bridges, and

**WHEREAS,** The Three Affiliated Tribes have entered into an agreement with the North Dakota Department of Transportation to perform the planning and design of a bridge to replace the Four Bears Bridge, and

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

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** That the Three Affiliated Tribal Business Council requests the Aberdeen Regional Contracting Officer to develop and approve a P.L. 93-638 contract in the amount of \$32,589.00 for the planning and design of the new bridge.

**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, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 26 day of February, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 26 day of February, 2001

ATTEST:

[Signature]  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council

**SCOPE OF WORK FOR THE PLANNING AND DESIGN OF A NEW BRIDGE AND DISPOSITION OF THE OLD FOUR BEARS BRIDGE.**

The Mandan, Hidata, and Arickara Nation will use the \$32,589.00 to pay for salaries and travel expenses incurred to develop an agreement with the North Dakota Department of Transportation for administering the \$35 million appropriated by the U.S. Congress for demolition of the Four Bear Bridge and construction of a new bridge and to perform those tasks assigned to them in the agreement.

**BUDGET:**

Salary expenses	\$30,000.00
Travel expenses	2,589.00