

**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, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

WHEREAS, The Bureau of Indian Affairs has awarded the Three Affiliated Tribes a contract for the repair of BIA asphalt roads on the reservation, and

WHEREAS, The Three Affiliated Tribes advertised for Sub-Contractors to perform the work on this project, and

WHEREAS, The firm of Northern Improvement Company of Dickinson, ND was the low bidder, and


NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation accepts the low bid, and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, authorizes the Chairman or his duly authorized representative to sign a contract with the firm of Northern Improvement Company for the repair of BIA paved roads on the reservation, for the amount of their bid of \$640,360.73.

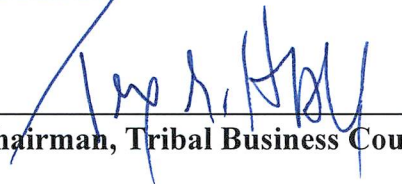
CERTIFICATION

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 17th day of May, 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vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 17 day of MAY, 2001


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council