

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES  
OF THE FORT BERTHOLD RESERVATION  
REQUESTING A P.L. 93-638 CONTRACT FOR  
THE SURVEY AND DESIGN OF WHITESHIELD HOUSING STREET

- WHEREAS,** This Nation, having accepted the Indian Reorganization Act of June 8, 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 Whiteshield Housing Street is on the approved Road Construction Priority Listing for fiscal year 2002, and

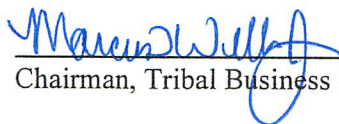
**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby requests the Bureau of Indian Affairs to issue the Three Affiliated Tribes a contract in the amount of \$20,000 for the survey and design of the Whiteshield Housing Street, as authorized by 23 USC.

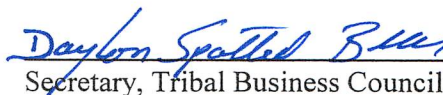
**CERTIFICATION**

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, 5 were present at a SPECIAL meeting thereof duly called, noticed, convened, and held on the 14 day of JUNE, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 0 Members opposed, 0 Members abstained, 2 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of JUNE, 2001

ATTEST:

  
Chairman, Tribal Business Council

  
Secretary, Tribal Business Council