

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION
ADDING FOUR BEARS PARK ROADS TO THE
TRIBAL ROAD CONSTRUCTION PRIORITY LIST**

- 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 Tribal Business Council, through the enactment of the Three Affiliated Tribes Highway Ordinance, has established a Tribal Road System that includes all roads serving tribal parks, and
- WHEREAS,** The Tribal Business Council added Park Roads to the Road Construction Priority List for fiscal year 2002 by resolution #
- WHEREAS,** That portion of the Four Bears Park road system, serving the Three Affiliated Tribal Headquarters and Casino, is in very poor condition and needs rehabilitation, at an estimated cost of \$125,000, and

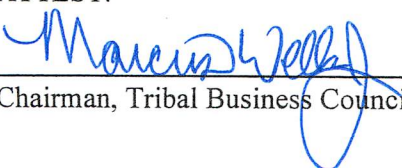
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby requests the Bureau of Indian Affairs to issue the Three Affiliated Tribes a contract in the amount of \$20,000 for the survey and design of the rehabilitation of the above portion of the Four Bears park road system, as authorized 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 14th 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vote of 5 Members, 0 Members opposed, 0 Members abstained, 2 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of June, 2001

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council