

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Four Bears Segment has a stockpile of gravel in the gravel pit located adjacent to the pow wow grounds and there is an amount piled for the home access roads within the rural areas within the Four Bears Segment; and

**WHEREAS,** This gravel was stockpiled with FEMA Funds and Tribal Funds to ensure that each home access road in the segment is taken care of during the summer of 2001; and

**WHEREAS,** It has come to the Tribal Business Council attention that there is a shortage of trucks to haul the material to the home access roads, due to only one truck being owned and operated by the Roads Department and that they have two other trucks on loan from the Fort Berthold Housing Authority that are on other projects; and

**WHEREAS,** To complete the project of hauling the home access road gravel to the home sites, there is a need to contract out the hauling to Mr. Eugene Black Feather a resident of the Four Bears Segment and that a contract will be drawn up by the legal department of the Three Affiliated Tribes with the following stipulations \$.15 cents per loaded mile not to exceed \$20,000 for the duration of the contract and to be monitored by Public Works Department; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribe will contract with Sonny Black Feather contractor from the Four Bears Segment, who is available and is Certified Indian Contractor with TERO of the Three Affiliated Tribes and is in good standing; and

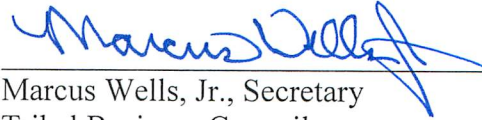
**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby approves the contract of services from Eugene Black Feather not to exceed \$20,000, to be paid from funds earned on projects by the Roads Department and since deposited within the General Fund of the Tribe.

**CERTIFICATION**

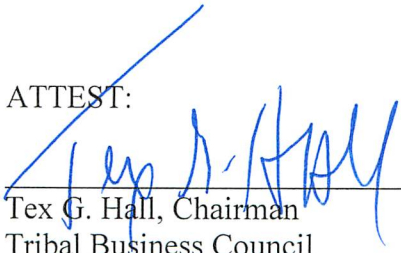
I, the undersigned, as the Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7, were present at a Regular Meeting thereof duly called, noticed, convened, and held on Thursday, July 19, 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 not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 19th day of July 2001.

Chairman (  ) Voting (  ) Not Voting

  
\_\_\_\_\_  
Marcus Wells, Jr., Secretary  
Tribal Business Council

ATTEST:

  
\_\_\_\_\_  
Tex G. Hall, Chairman  
Tribal Business Council