

**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 are developing a tract of land that lies adjacent to the city limits of Newtown, ND referred to as the Northern Lights Addition. The master plan for the development includes a community center, commodity ware house, apartment complex, and residential housing, and

WHEREAS, The streets serving the Northern Lights include the following streets:

- Ninth Street North
- Eighth Street North
- Seventh Street North
- East Central Avenue
- East Avenue

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby requests the Bureau of Indian Affairs to add the above streets to the Official Tribal Road System according to the attached inventory sheets, and

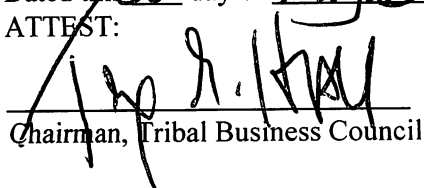
NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council requests the Bureau of Indian Affairs to add the above streets to the Fiscal Year 2002 Road Construction Priority List for the Fort Berthold Reservation.

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 ~~meeting~~ SPECIAL meeting thereof duly called, noticed, convened, and held on the 30 day of August, 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vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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 30 day of August, 2001

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council