

**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 have a PL 93-638 contract for the reconstruction of the Mandaree Hill that is on hold due to right-of-way problems, and

WHEREAS, The Three Affiliated Tribes desire to cancel the PL-93-638 contract and move the funding for that project to reconstruction and paving of BIA Route 14, and

THEREFORE BE IT RESOLVED; The Three Affiliated Tribes requests the Bureau of Indian Affairs to add the reconstruction and paving of BIA Route 14 to the road improvement priority list for this reservation as the number one priority and

THEREFORE BE IT FURTHER RESOLVED; That the Three Affiliated Tribes Business Council requests the Bureau of Indian Affairs to prepare the Plans, Specifications, and estimates for reconstructing and paving of BIA Route 14, and

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 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vote of 7 Members, 0 Members opposed, 0 Members abstained, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.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:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council