



RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

A Resolution entitled, "Lewis & Clark Creek Road Project to be contracted to Tribal Roads"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council Formally approves the construction of the New Lewis & Clark Creek Road within the Four Bears Segment;

WHEREAS, There are two costs to complete the Project. One cost is the construction of the road which is to be contracted to Tribal Roads not to exceed \$90,000; land purchases and easements not to exceed \$20,000; and

WHEREAS, The enrolled membership of the Four Bears Segment and the Three Affiliated Tribes and the general public are limited to access to the Lake Sakakawea for recreation purposes, Landowners are not currently afforded access to their own land holdings, neither is the Tribe and Bureau of Indian Affairs able to access the Tribal Lands and Allotted Lands for their specific Trust Responsibilities; and

NOW THEREFORE, BE IT RESOLVED the Transportation Planner shall exhaust all Federal Grant(s) available; such as the Lewis & Clark Bi-Centennial – Bureau of Indian Affairs Funding for this project, prior to any such utilization of the approved Tribal General Funds for this Roadway to be built within the Four Bears Segment; and

NOW THEREFORE, BE IT FURTHER RESOLVED the construction of the Lewis & Clark Creek Road is approved for the FY 2003 construction season at a total project cost of \$110,000 and authority is hereby forwarded to the Transportation Planner for completion of the necessary project administration.

CERTIFICATION

I, the undersigned, as 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 seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21st day of November, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 21st day of November 2002.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council