



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

A Resolution entitled, "Approval of the Addition of Recreation Area Access 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 Bureau of Indian Affairs requires Agencies to update and correct the Indian Reservation Roads Inventories on a yearly basis; and

WHEREAS, The Bureau of Indian Affairs allows for the addition of certain County Roads that serve primarily Native Americans to the Inventory, for the purpose of future planning for the ownership. When it would be more appropriate for the BIA/Tribe to own the road in order to provide better service to Tribal members.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Fort Berthold Indian Reservation is updating our current roads inventory to include the proposed routes. Inventory sheets and location maps are submitted as required for each route:

- | | | | |
|-----|--------------------------------|----------|------------|
| 1. | Red Fox Addition | Rt. 3304 | 0.3 Miles |
| 2. | Four Bears (Tribal Bldg.) | Rt. 3301 | 0.4 Miles |
| 3. | McLean County (Lucky Mound) | Rt. 370 | 14.0 Miles |
| 4. | McLean County (Lucky Mound) | Rt. 372 | 5.0 Miles |
| 5. | McLean County (Lucky Mount) | Rt. 3701 | 2.0 Miles |
| 6. | Mountrail County (Shell Creek) | Rt. 2311 | 11.6 Miles |
| 7. | Mountrail County (Shell Creek) | Rt. 2312 | 6.0 Miles |
| 8. | Mountrail County (Shell Creek) | Rt. 2313 | 11.0 Miles |
| 9. | Bear Den Bay Recreation Area | | |
| 10. | Reunion Bay Recreation Area | | |
| 11. | Clarks Creek Recreation Area | | |
| 12. | Lucky Mound Recreation Area | | |

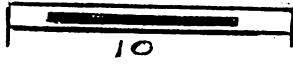
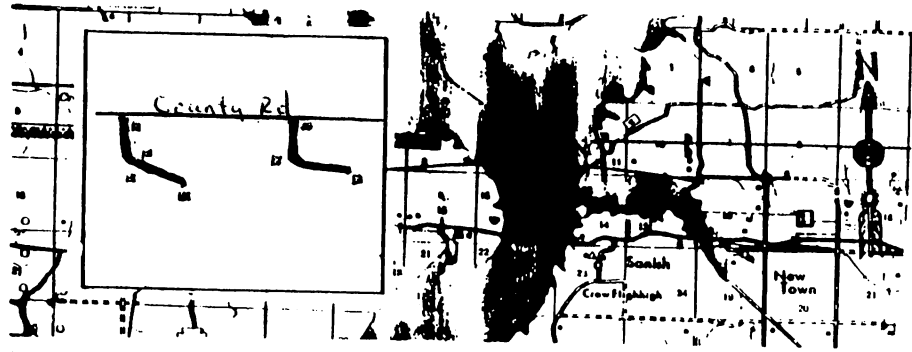
U.S. DEPARTMENT OF THE INTERIOR
 BUREAU OF INDIAN AFFAIRS
 DIVISION OF TRANSPORTATION
 INDIAN ROADS NEED DATA

Proposed 3304
 ROUTE NAME Red Fox Addition
 INPUT
 DATE 4/10/02 RECORDS PAGE OF

	F I E L D		C O L M N				
IDENTIFICATION	1	AREA / AGENCY	1	<u>A1014</u>			
	3	RESERVATION	4	<u>31011</u>			
	4	ROUTE NUMBER	7	<u>3131641</u>			
	5	SECTION NUMBER	11	<u>1110</u>			
	6	CLASS	14				
	7	LENGTH OF SECTION (MILES)	15	<u>0.3</u>			
	8	BRIDGE NUMBER	19				
	9	BRIDGE CONDITION	23				
	10	LENGTH OF BRIDGE (L.F.)	24				
	11	COUNTY	27	<u>611</u>			
	12	CONGRESSIONAL DISTRICT	30				
	13	STATE	32	<u>ND</u>			
	TRAFFIC DATA	14	ADT YEAR	34			
15		ADT (EXISTING)	36				
16		ADT (ESTIMATE ADT YR. + 20)	40				
17		% TRUCKS	44				
ROADWAY SECTION	18	SHOULDER WIDTH	46	<u>010</u>			
	19	SHOULDER TYPE	48	<u>11</u>			
	20	SURFACE WIDTH	49	<u>1151</u>			
	21	SURFACE TYPE	51	<u>31</u>			
	22	FUTURE SURFACE TYPE	52	<u>61</u>			
	23	ROADWAY WIDTH	53	<u>1151</u>			
ALIGNMENT CONDITION	24	ADEQUACY DESIGN STANDARD	55				
	25	TERRAIN	57	<u>21</u>			
	26	MAXIMUM GRADE	58				
	27	P.S.D. ALLOWABLE	59				
	28	NO. CURVES > MAX. ALLOWABLE	60				
ROADWAY CONDITION	29	NO. OF STOPPING RESTRICTIONS	62				
	30	SAFETY STUDY	64	<u>91</u>			
	31	FOUNDATION	65	<u>21</u>			
	32	WEARING SURFACE	66	<u>11</u>			
	33	DRAINAGE	68	<u>11</u>			
	34	SHOULDER	69				
	35	NO. R.R. X-INGS	70				
	36	TYPE R.R. X-INGS	71				
	37	SNOW & ICE CONTROL	72	<u>61</u>			
EST. COST FOR IMPROVEMENT	38	RIGHT OF WAY (M-\$)	73				
	39	INCIDENTAL CONSTR. (M-\$)	75				
	40	GRADE & DRAIN (M-\$)	78				
	41	GRAVEL SURFACING (M-\$)	81				
	42	BITUMINOUS SURFACING (M-\$)	84				
	43	BRIDGES (M-\$)	87				
ACCOUNTABILITY	44	LEVEL OF MAINTENANCE	90	<u>41</u>			
	45	OWNERSHIP	91	<u>21</u>			
	46	CONSTRUCTION NEED	92	<u>11</u>			
	47	ROAD CATEGORY	93				
	48	OWNER NUMBER	97				
	49	R/W STATUS	102	<u>10</u>			
	50	R/W WIDTH	104				
INVENTORY STATUS	51	DATE OF CONSTR. CHANGE	107				
	52	DATE OF UPDATE	109	<u>02</u>			
	53	ATLAS MAP NUMBER	111				
	54	TERMINAL REASON	113				
	55	END OF ROUTE	114	<u>6</u>			

COUNTY MOUNTRAIL
T152N, R92W

FORT BERTHOLD INDIAN RESERVATION



New Road

Red Fox Addition - proposed Rt. NU. 3304

0.3 miles

unimproved Gravel

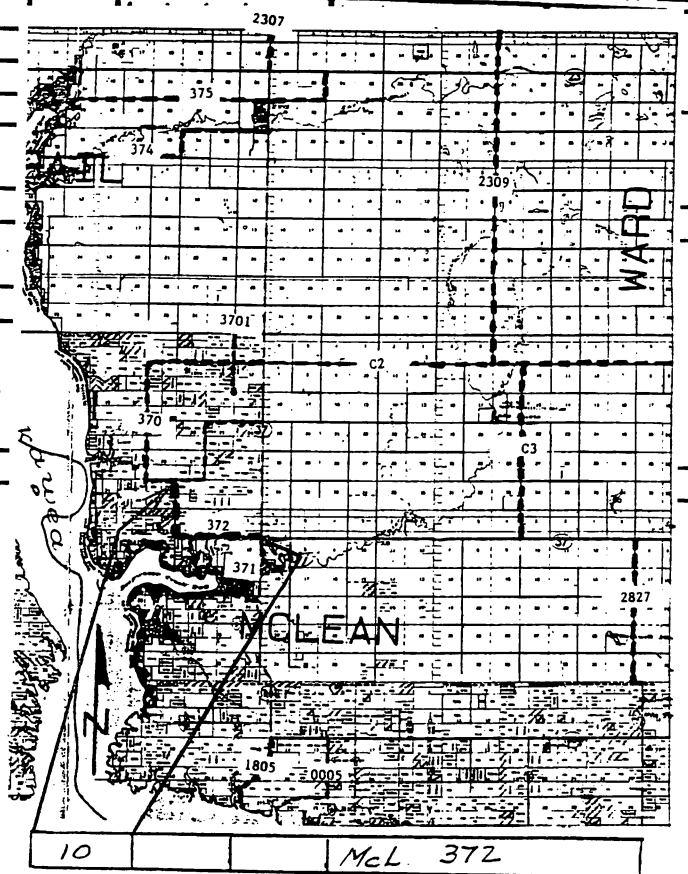
U.S. DEPARTMENT OF THE INTERIOR
 BUREAU OF INDIAN AFFAIRS
 DIVISION OF TRANSPORTATION
 INDIAN ROADS NEED DATA

	FILED		COLUMN	Add New Section 30			
				ROUTE NAME	INPUT	PAGE	OF
				ROUTE NAME	Four Bears Park Road		
				DATE	4/10/02	RECORDS	
IDENTIFICATION	1	AREA / AGENCY	1	A104			
	3	RESERVATION	4	3101			
	4	ROUTE NUMBER	7	33101			
	5	SECTION NUMBER	11	1310			
	6	CLASS	14	31			
	7	LENGTH OF SECTION (MILES)	15	10.9			
	8	BRIDGE NUMBER	19				
	9	BRIDGE CONDITION	23				
	10	LENGTH OF BRIDGE (L.F.)	24				
	11	COUNTY	27	1531			
	12	CONGRESSIONAL DISTRICT	30				
	13	STATE	32	MD			
	TRAFFIC DATA	14	ADT YEAR	34			
15		ADT (EXISTING)	36				
16		ADT (ESTIMATE ADT YR. + 20)	40				
17		% TRUCKS	44				
ROADWAY SECTION	18	SHOULDER WIDTH	46	011			
	19	SHOULDER TYPE	48	31			
	20	SURFACE WIDTH	49	2141			
	21	SURFACE TYPE	51	51			
	22	FUTURE SURFACE TYPE	52	61			
	23	ROADWAY WIDTH	53	2141			
ALIGNMENT CONDITION	24	ADEQUACY DESIGN STANDARD	55				
	25	TERRAIN	57	11			
	26	MAXIMUM GRADE	58				
	27	P.S.D. ALLOWABLE	59				
	28	NO. CURVES > MAX. ALLOWABLE	60				
ROADWAY CONDITION	29	NO. OF STOPPING RESTRICTIONS	62				
	30	SAFETY STUDY	64	01			
	31	FOUNDATION	65	21			
	32	WEARING SURFACE	66	11			
	33	DRAINAGE	68	21			
	34	SHOULDER	69	11			
	35	NO. R.R. X-INGS	70	11			
	36	TYPE R.R. X-INGS	71	11			
	37	SNOW & ICE CONTROL	72	61			
	EST. COST FOR IMPROVEMENT	38	RIGHT OF WAY (M-\$)	73			
39		INCIDENTAL CONSTR. (M-\$)	75				
40		GRADE & DRAIN (M-\$)	78				
41		GRAVEL SURFACING (M-\$)	81				
42		BITUMINOUS SURFACING (M-\$)	84				
43		BRIDGES (M-\$)	87				
ACCOUNTABILITY	44	LEVEL OF MAINTENANCE	90	41			
	45	OWNERSHIP	91	21			
	46	CONSTRUCTION NEED	92	11			
	47	ROAD CATEGORY	93				
	48	OWNER NUMBER	97				
	49	R/W STATUS	102				
	50	R/W WIDTH	104				
INVENTORY STATUS	51	DATE OF CONSTR. CHANGE	107				
	52	DATE OF UPDATE	109	02			
	53	ATLAS MAP NUMBER	111	01			
	54	TERMINAL REASON	113				
	55	END OF ROUTE	114	1			

U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
DIVISION OF TRANSPORTATION
INDIAN ROADS NEED DATA

MCLEAN COUNTY
#372

		FIELD DESCRIPTION	COLUMNS	ROUTE NAME	MCL #372	
				DATE	04/25/02	
				INPUT RECORDS		
				PAGE ___ OF ___		
IDENTIFICATION	1	AREA / AGENCY	1	A	0	4
	3	RESERVATION	4	3	0	1
	4	ROUTE NUMBER	7	3	7	2
	5	SECTION NUMBER	11	0	1	0
	6	CLASS	14	4		
	7	LENGTH OF SECTION (MILES)	15		5	0
	8	BRIDGE NUMBER	19			
	9	BRIDGE CONDITION	23			
	10	LENGTH OF BRIDGE (L.F.)	24			
	11	COUNTY	27		5	5
TRAFFIC DATA	12	CONGRESSIONAL DISTRICT	30	0	1	
	13	STATE	32	N	D	
	14	ADT YEAR	34			
	15	ADT (EXISTING)	36			
	16	ADT (ESTIMATE ADT YR.+20)	40			
	17	% TRUCKS	44			
	ROADWAY SECTION	18	SHOULDER WIDTH	46		
19		SHOULDER TYPE	48			
20		SURFACE WIDTH	49			
21		SURFACE TYPE	51	2		
22		FUTURE SURFACE TYPE	52	2		
ALIGNMENT CONDITION	23	ROADWAY WIDTH	53			
	24	ADEQUACY DESIGN STANDARD	55			
	25	TERRAIN	57			
	26	MAXIMUM GRADE	58			
	27	P.S.D. ALLOWABLE	59			
	28	NO. CURVES > MAX. ALLOWABLE	60			
	29	NO. OF STOPPING RESTRICTIONS	62			
	30	SAFETY STUDY	64			
STRUCTURAL CONDITION	31	FOUNDATION	65			
	32	WEARING SURFACE	66			
	33	DRAINAGE	68			
	34	SHOULDER	69			
	35	NO. R.R. X-INGS	70			
	36	TYPE R.R. X-INGS	71			
	37	SNOW & ICE CONTROL	72			
IMPROVEMENT	38	RIGHT OF WAY (M-\$)	73			
	39	INCIDENTAL CONSTR. (M-\$)	75			
	40	GRADE & DRAIN (M-\$)	78			
	41	GRAVEL SURFACING (M-\$)	81			
	42	BITUMINOUS SURFACING (M-\$)	84			
	43	BRIDGES (M-\$)	87			
ACCOUNTABILITY	44	LEVEL OF MAINTENANCE	90			
	45	OWNERSHIP	91	5		
	46	CONSTRUCTION NEED	92			
	47	ROAD CATEGORY	93			
	48	OWNER NUMBER	97			
	49	R/W STATUS	102			
	50	R/W WIDTH	104			
STATUS	51	DATE OF CONSTR. CHANGE	107			
	52	DATE OF UPDATE	109	0	2	
	53	ATLAS MAP NUMBER	111			
	54	TERMINAL NUMBER	113			
	55	END OF ROUTE	114			



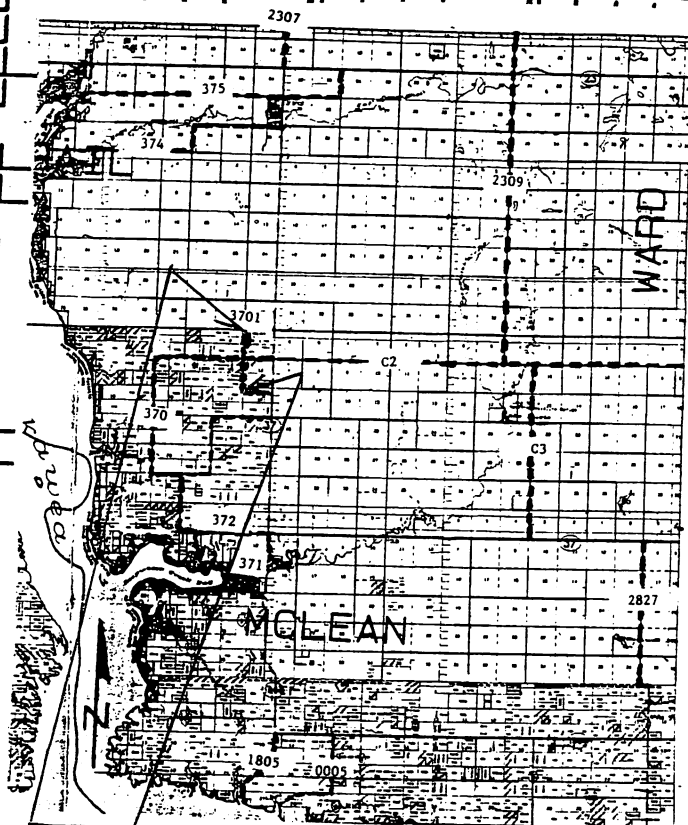
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
DIVISION OF TRANSPORTATION
INDIAN ROADS NEED DATA

MCLEAN COUNTY
#3701

FIELD	FIELD DESCRIPTION	COLUMNS	ROUTE NAME		MCL #3701	
			DATE	04/25/02		
IDENTIFICATION	1	AREA / AGENCY	1	A	0	4
	3	RESERVATION	4	3	0	1
	4	ROUTE NUMBER	7	3	7	0 1
	5	SECTION NUMBER	11	1	0	
	6	CLASS	14	4		
	7	LENGTH OF SECTION (MILES)	15			2
	8	BRIDGE NUMBER	19			
	9	BRIDGE CONDITION	23			
	10	LENGTH OF BRIDGE (L.F.)	24			
	11	COUNTY	27	0	5	5
	12	CONGRESSIONAL DISTRICT	30	0	1	
	13	STATE	32	N	D	
	TRAFFIC DATA	14	ADT YEAR	34		
15		ADT (EXISTING)	36			
16		ADT (ESTIMATE ADT YR.+20)	40			
17		% TRUCKS	44			
ROADWAY SECTION	18	SHOULDER WIDTH	46			
	19	SHOULDER TYPE	48			
	20	SURFACE WIDTH	49			
	21	SURFACE TYPE	51	3		
CONDITION	22	FUTURE SURFACE TYPE	52	3		
	23	ROADWAY WIDTH	53	3	0	
	24	ADEQUACY DESIGN STANDARD	55			
	25	TERRAIN	57			
	26	MAXIMUM GRADE	58			
	27	P.S.D. ALLOWABLE	59			
	28	NO. CURVES > MAX. ALLOWABLE	60			
	29	NO. OF STOPPING RESTRICTIONS	62			
	30	SAFETY STUDY	64			
	31	FOUNDATION	65			
CONDITION	32	WEARING SURFACE	66			
	33	DRAINAGE	68			
	34	SHOULDER	69			
	35	NO. R.R. X-INGS	70			
	36	TYPE R.R. X-INGS	71			
	37	SNOW & ICE CONTROL	72			
	38	RIGHT OF WAY (M-\$)	73			
	39	INCIDENTAL CONSTR. (M-\$)	75			
IMPROVEMENT	40	GRADE & DRAIN (M-\$)	78			
	41	GRAVEL SURFACING (M-\$)	81			
	42	BITUMINOUS SURFACING (M-\$)	84			
	43	BRIDGES (M-\$)	87			
	44	LEVEL OF MAINTENANCE	90			
	45	OWNERSHIP	91	5		
STATUS	46	CONSTRUCTION NEED	92			
	47	ROAD CATEGORY	93			
	48	OWNER NUMBER	97			
	49	R/W STATUS	102			
	50	R/W WIDTH	104			
	51	DATE OF CONSTR. CHANGE	107			
	52	DATE OF UPDATE	109	0	2	
	53	ATLAS MAP NUMBER	111			
	54	TERMINAL REASON	113			
	55	END OF ROUTE	114			

INPUT RECORDS

PAGE ___ OF ___



10 MCL 3701

AREA COORDINATOR

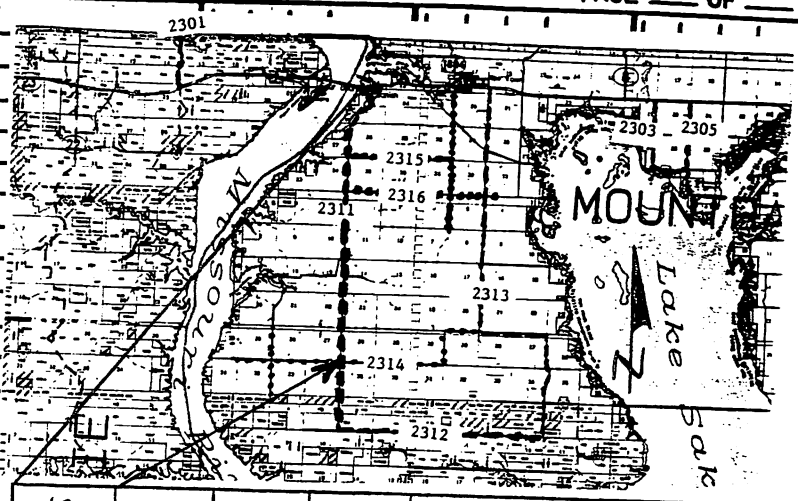
INVENTORIED BY

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DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
DIVISION OF TRANSPORTATION
INDIAN ROADS NEED DATA

MOUNTRAIL COUNTY
#2311

FIELD	FIELD DESCRIPTION	COLUMNS	ROUTE NAME				MC #2311				
			DATE	04/25/02			INPUT RECORDS				
IDENTIFICATION	1	AREA / AGENCY	1	A	0	4					
	3	RESERVATION	4	3	0	1					
	4	ROUTE NUMBER	7	2	3	1	1				
	5	SECTION NUMBER	11	1	0						
	6	CLASS	14	2							
	7	LENGTH OF SECTION (MILES)	15	1	1	6					
	8	BRIDGE NUMBER	19								
	9	BRIDGE CONDITION	23								
	10	LENGTH OF BRIDGE (L.F.)	24								
	11	COUNTY	27	0	6	1					
	12	CONGRESSIONAL DISTRICT	30	0	1						
	13	STATE	32	N	D						
	TRAFFIC DATA	14	ADT YEAR	34							
15		ADT (EXISTING)	36								
16		ADT (ESTIMATE ADT YR.+20)	40								
17		% TRUCKS	44								
18		SHOULDER WIDTH	46								
19		SHOULDER TYPE	48								
ROADWAY SECTION	20	SURFACE WIDTH	49								
	21	SURFACE TYPE	51	6							
	22	FUTURE SURFACE TYPE	52	6							
	23	ROADWAY WIDTH	53	3	0						
ALIGNMENT CONDITION	24	ADEQUACY DESIGN STANDARD	55								
	25	TERRAIN	57								
	26	MAXIMUM GRADE	58								
	27	P.S.D. ALLOWABLE	59								
	28	NO. CURVES > MAX. ALLOWABLE	60								
	29	NO. OF STOPPING RESTRICTIONS	62								
	30	SAFETY STUDY	64								
	31	FOUNDATION	65								
	32	WEARING SURFACE	66								
	33	DRAINAGE	68								
STRUCTURAL CONDITION	34	SHOULDER	69								
	35	NO. R.R. X-INGS	70								
	36	TYPE R.R. X-INGS	71								
	37	SNOW & ICE CONTROL	72								
	38	RIGHT OF WAY (M-\$)	73								
IMPROVEMENT	39	INCIDENTAL CONSTR. (M-\$)	75								
	40	GRADE & DRAIN (M-\$)	78								
	41	GRAVEL SURFACING (M-\$)	81								
	42	BITUMINOUS SURFACING (M-\$)	84								
	43	BRIDGES (M-\$)	87								
	44	LEVEL OF MAINTENANCE	90								
ACCURACY	45	OWNERSHIP	91	5							
	46	CONSTRUCTION NEED	92								
	47	ROAD CATEGORY	93								
	48	OWNER NUMBER	97								
	49	R/W STATUS	102								
	50	R/W WIDTH	104								
	51	DATE OF CONSTR. CHANGE	107								
STATUS	52	DATE OF UPDATE	109	0	2						
	53	ATLAS MAP NUMBER	111								
	54	TERMINAL REASON	113								
	55	END OF ROUTE	114								



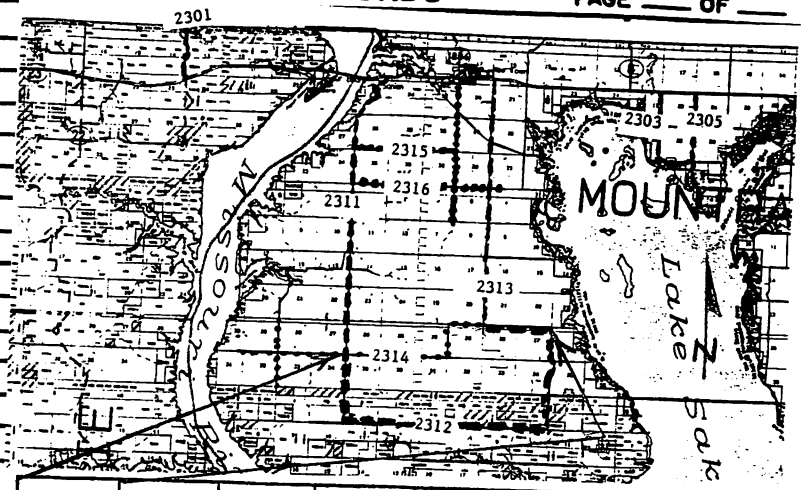
10 MC. 2311

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**U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
DIVISION OF TRANSPORTATION
INDIAN ROADS NEED DATA**

MOUNTRAIL COUNTY
#2312

FIELD	FIELD DESCRIPTION	COLUMNS	ROUTE NAME		MC #2312	
			DATE	04/25/02	INPUT RECORDS	
IDENTIFICATION	1	AREA / AGENCY	1	A	0	4
	3	RESERVATION	4	3	0	1
	4	ROUTE NUMBER	7	2	3	1 2
	5	SECTION NUMBER	11	0	1	0
	6	CLASS	14	2		
	7	LENGTH OF SECTION (MILES)	15		6.10	
	8	BRIDGE NUMBER	19			
	9	BRIDGE CONDITION	23			
	10	LENGTH OF BRIDGE (L.F.)	24			
	11	COUNTY	27	0	6	1
TRAFFIC DATA	12	CONGRESSIONAL DISTRICT	30	0	1	
	13	STATE	32	N	D	
	14	ADT YEAR	34			
	15	ADT (EXISTING)	36			
	16	ADT (ESTIMATE ADT YR. + 20)	40			
	17	% TRUCKS	44			
	ROADWAY SECTION	18	SHOULDER WIDTH	46		
19		SHOULDER TYPE	48			
20		SURFACE WIDTH	49			
21		SURFACE TYPE	51	6		
ALIGNMENT CONDITION	22	FUTURE SURFACE TYPE	52	6		
	23	ROADWAY WIDTH	53			
	24	ADEQUACY DESIGN STANDARD	55			
	25	TERRAIN	57			
	26	MAXIMUM GRADE	58			
	27	P.S.D. ALLOWABLE	59			
	28	NO. CURVES > MAX. ALLOWABLE	60			
	29	NO. OF STOPPING RESTRICTIONS	62			
	30	SAFETY STUDY	64			
	GENERAL CONDITION	31	FOUNDATION	65		
32		WEARING SURFACE	66			
33		DRAINAGE	68			
34		SHOULDER	69			
35		NO. R.R. X-INGS	70			
36		TYPE R.R. X-INGS	71			
37		SNOW & ICE CONTROL	72			
IMPROVEMENT	38	RIGHT OF WAY (M-\$)	73			
	39	INCIDENTAL CONSTR. (M-\$)	75			
	40	GRADE & DRAIN (M-\$)	78			
	41	GRAVEL SURFACING (M-\$)	81			
	42	BITUMINOUS SURFACING (M-\$)	84			
	43	BRIDGES (M-\$)	87			
UTILITIES	44	LEVEL OF MAINTENANCE	90			
	45	OWNERSHIP	91	5		
	46	CONSTRUCTION NEED	92			
	47	ROAD CATEGORY	93			
	48	OWNER NUMBER	97			
	49	R/W STATUS	102			
	50	R/W WIDTH	104			
STATUS	51	DATE OF CONSTR. CHANGE	107			
	52	DATE OF UPDATE	109	0	2	
	53	ATLAS MAP NUMBER	111			
	54	TERMINAL REASON	113			
	55	END OF ROUTE	114			



U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS
DIVISION OF TRANSPORTATION
INDIAN ROADS NEED DATA

MOUNTRAIL COUNTY
#2313

FIELD	FIELD DESCRIPTION	COLUMNS	ROUTE NAME	
			MC #2313	
			DATE 04/25/02	
IDENTIFICATION	1	AREA / AGENCY	1	
	3	RESERVATION	4	
	4	ROUTE NUMBER	7	
	5	SECTION NUMBER	11	
	6	CLASS	14	
	7	LENGTH OF SECTION (MILES)	15	
	8	BRIDGE NUMBER	19	
	9	BRIDGE CONDITION	23	
	10	LENGTH OF BRIDGE (L.F.)	24	
	11	COUNTY	27	
	12	CONGRESSIONAL DISTRICT	30	
	13	STATE	32	
	TRAFFIC DATA	14	ADT YEAR	34
		15	ADT (EXISTING)	36
16		ADT (ESTIMATE ADT YR.+20)	40	
17		% TRUCKS	44	
ROADWAY SECTION	18	SHOULDER WIDTH	46	
	19	SHOULDER TYPE	48	
	20	SURFACE WIDTH	49	
	21	SURFACE TYPE	51	
	22	FUTURE SURFACE TYPE	52	
ROADWAY CONDITION	23	ROADWAY WIDTH	53	
	24	ADEQUACY DESIGN STANDARD	55	
	25	TERRAIN	57	
	26	MAXIMUM GRADE	58	
	27	P.S.D. ALLOWABLE	59	
	28	NO. CURVES > MAX. ALLOWABLE	60	
	29	NO. OF STOPPING RESTRICTIONS	62	
	30	SAFETY STUDY	64	
	31	FOUNDATION	65	
	ROADWAY CONDITION	32	WEARING SURFACE	66
33		DRAINAGE	68	
34		SHOULDER	69	
35		NO. R.R. X-INGS	70	
36		TYPE R.R. X-INGS	71	
37		SNOW & ICE CONTROL	72	
IMPROVEMENT		38	RIGHT OF WAY (M-\$)	73
	39	INCIDENTAL CONSTR. (M-\$)	75	
	40	GRADE & DRAIN (M-\$)	78	
	41	GRAVEL SURFACING (M-\$)	81	
	42	BITUMINOUS SURFACING (M-\$)	84	
	43	BRIDGES (M-\$)	87	
	44	LEVEL OF MAINTENANCE	90	
IMPROVEMENT	45	OWNERSHIP	91	
	46	CONSTRUCTION NEED	92	
	47	ROAD CATEGORY	93	
	48	OWNER NUMBER	97	
	49	R/W STATUS	102	
STATUS	50	R/W WIDTH	104	
	51	DATE OF CONSTR. CHANGE	107	
	52	DATE OF UPDATE	109	
	53	ATLAS MAP NUMBER	111	
	54	TERMINAL REASON	113	
	55	END OF ROUTE	114	

INPUT RECORDS PAGE OF

10 MC 2313

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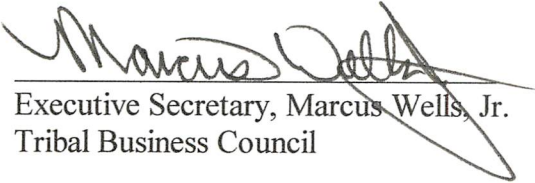


CERTIFICATION

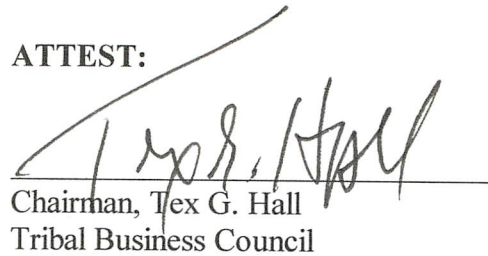
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of May, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 13th day of May, 2002.


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council