



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

A Resolution entitled, "Request to McLean County to reconstruct the former ND State Highway #8"

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 Three Affiliated Tribes Council has designated an area on the shoreline of Lake Sakakawea, where the old ND Hwy. #23 terminates, as a recreation site. This area will be known as the Elbowoods Bay Recreation Area; and

WHEREAS, The Elbowoods Bay Recreation Area is also under consideration for construction of a ferry boat landing to restore travel across the lake along the original Hwy. #8 route; and

WHEREAS, The subject road was formerly Hwy. #8 on the North Dakota State Highway System and extended from the City of Parshall, ND to the City of Halliday, ND across the Fort Berthold Reservation; and

WHEREAS, After the flooding of our homelands by the Garrison Dam, the right-of-way for the road was transferred to McLean County, who is now the owner of the road and responsible for reconstruction and maintenance; and

WHEREAS, The condition of the road has badly deteriorated due to lack of maintenance and is in need of major reconstruction to bring it up to North Dakota State Road Standards to serve the public traffic; and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby requests McLean County to reconstruct said Hwy. #8 to North Dakota State Standards; and

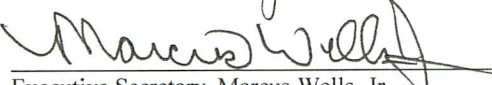
NOW, THEREFORE BE IT FURTHER RESOLVED, that the Three Affiliated Tribes' Business Council requests McLean County to complete the reconstruction of Hwy. #8 before the year 2004 when the Lewis and Clark Bi-Centennial traffic is anticipated.

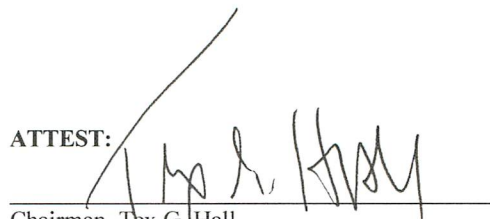
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened and held on the 27th day of June, 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 27th day of June, 2002.


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council

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

A Resolution entitled "Request to McLean County to reconstruct the former ND State Highway #8.

- 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 Council has designated an area on the shoreline of Lake Sakakawea, where the old ND Hwy. #23 terminates, as a recreation site. This area will be known as the Elbowoods Bay Recreation Area, and
- WHEREAS,** The Elbowoods Bay Recreation Area is also under consideration for construction of a ferry boat landing to restore travel across the lake along the original Hwy. #8 route, and
- WHEREAS,** The subject road was formerly Hwy. #8 on the North Dakota State Highway System and extended from the city of Parshall, ND to the city of Halliday, ND across the Fort Berthold Reservation, and
- WHEREAS,** After the flooding of our homelands by the Garrison Dam, the right-of-way for the road was transferred to McLean County, who is now the owner of the road and responsible for reconstruction and maintenance, and
- WHEREAS,** The condition of the road has badly deteriorated due to lack of maintenance and is in need of major reconstruction to bring it up to North Dakota State road standards to serve the public traffic, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby requests McLean County to reconstruct said Hwy. #8 to North Dakota State standards, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Three Affiliated Tribe's Business Council requests McLean County to complete the reconstruction of Hwy. #8 before the year 2004 when the Lewis and Clark bi-centennial traffic is anticipated.

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, ____ were present at a _____ Meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ____ Members, ____ Members opposed, ____ Members abstained, ____ Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this ____ day of _____, 2002

ATTEST:

Chairman, Tribal Business Council

Secretary, Tribal Business Council