



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

***A Resolution entitled, "Four Bears Bridge Project – Service Road."***

**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 Four Bears Bridge Project is proceeding. The North Dakota Department of Transportation along with the Three Affiliated Tribes are cooperatively working toward final design completion in December 2002; bid opening in March 2003; equipment stationing in April 2003 and construction to be completed in two years from bid opening; and

**WHEREAS,** In order for the Four Bears Bridge Project to begin on a timely basis and taking into consideration the bridge design it is necessary that a service road be constructed in 2003 to service the passage of equipment used in the construction of the new bridge and located within Parcels 1-1 and 2-1 of the registered plat for Project Number BRN-7-023(015)046; and

**WHEREAS,** In the normal course of events pertaining to such projects it is standard in the industry that the owner of the subject lands contribute twenty percent of the cost of the service road and in this instance the estimated cost of the service road is \$500,000.00 dollars; and Indian Reservation Road Program dollars may be expended for such costs in the amount of \$100,000.00 or twenty percent of actual costs, which ever is less; and

**WHEREAS,** In the normal course of events pertaining to such projects it is standard in the industry that the owner, in this case the Three Affiliated Tribes, contribute as its costs the payment for reasonable maintenance of the service road.

**NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes, Tribal Business Council hereby authorizes the Chairman and Treasurer of the Tribal Business Council to execute all necessary documents in order to participate in the construction and maintenance funding of the service road subject herein in an amount of twenty percent of the actual construction costs and one hundred percent of the maintenance costs.



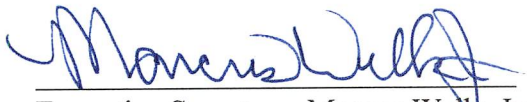
**CERTIFICATION**

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 8 day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 8 day of August, 2002.

**ATTEST:**

  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

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Chairman, Tex G. Hall  
Tribal Business Council