



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

A Resolution entitled, "Four Bears Bridge Project – Rights of Way."

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 several Rights-of-Way be granted to the North Dakota, Department of Transportation by the Three Affiliated Tribes and approved by the Department of Interior, covering the following parcels of land: Parcel No. 1-1 being 12.569 Acres, more or less, for a Temporary Construction Easement; Parcel No. 2-1 being 4.099 Acres, more or less, for a Temporary Construction Easement; Parcel No. 2-2 being 1.609 Acres, more or less, for a Permanent Right of Way Easement; and Parcel No. 3-1 being 34.303 Acres, more or less, for a Temporary Construction Easement; all Easements being more fully and accurately described in Plat 1 of 6 and 2 of 6 for North Dakota, Department of Transportation Project NH-7-023(020)045; and Plat 3 of 6 for Project BRN-7-023(015)046; and

WHEREAS, the subject lands consist of properties owned by the Three Affiliated Tribes in accordance with Allotment No. TO549A and Portion of SW $\frac{1}{4}$ 15-152-93; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council hereby authorizes the Chairman and Secretary of the Tribal Business Council to execute all necessary documents in order to grant Rights-of-Way over subject lands for the purpose of construction of the Four Bear Bridge Project and adjacent lands necessary for the efficient flow of traffic across the Four Bears Bridge Project.




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, 5 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, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

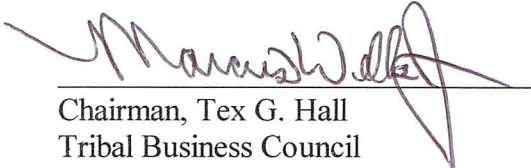
Chairman Voting. Not Voting.

Dated this 8 day of August, 2002.



Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council