



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

A Resolution entitled, "Four Bears Bridge Project – Monument."

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, construction of the new bridge will involve mitigation measures for removal of the existing bridge and as part of such mitigation a small portion of the existing bridge will be salvaged for use as a monument, with an interpretive panel, adjacent to the new bridge, and

WHEREAS, it is anticipated that the monument to the original Four Bears Bridge will be placed on Tribal Land and maintained by the Three Affiliated Tribes and that the initial design and construction and payment of the monument shall be the responsibility of the North Dakota, Department of Transportation; 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 facilitate the design construction and allow placement of the monument on Tribal Lands adjacent to the west side of the new Four Bears Bridge within in the permanent Right of Way.

C E R T I F I C A T I O N

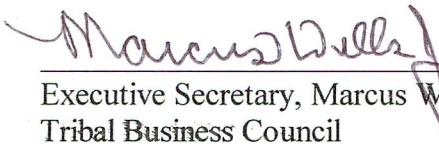
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly 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



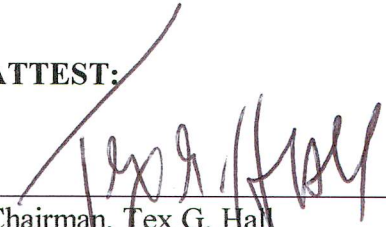
4 members, 0 members opposed, 1 members abstained, 2 members not voting,
and that said Resolution has not been rescinded or amended in any way.

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