



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

A Resolution entitled, "Phase II Bureau of Reclamation Contract for MR&I"

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

NOW, THEREFORE BE IT RESOLVED, Authorization is given to Marcus Wells Sr., and Steve Salvesson to negotiate Phase II of the Bureau of Reclamation Contract for MR&I.

FURTHER, BE IT RESOLVED, Negotiations include; Direct Construction and Administrative Costs, Indirect Costs (and shortfalls), TERO fees, and all other costs that are necessary.

CERTIFICATION

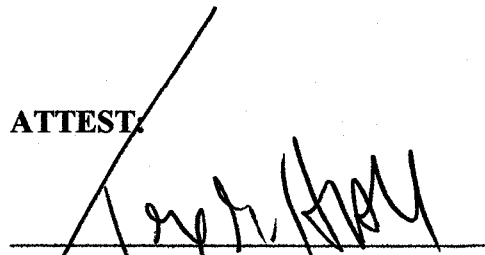
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 5th day of February, 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 5th day of February, 2003.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST


Chairman, Tex G. Hall
Tribal Business Council