



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

*A Resolution entitled, "FINISH GRADE AND GRAVEL BASE ON RAINBOW STREET"*

**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 interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Three Affiliated Tribes are in the process of constructing thirty four (34) houses in the Rainbow Subdivision of New Town; and

**WHEREAS,** The street serving the project is constructed to rough grade, leaving a dirt surface that will become impassible when the snow thaws and spring rains begin, making it difficult for access to the construction sites; and

**WHEREAS,** The Three Affiliated Tribe's Business Council desires to have the street graveled to facilitate the housing construction project; and

**WHEREAS,** The Rainbow Street is included in the New Town streets listed on the Tribal Resolution #99-107, dated June 10, 1999.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby requests the Bureau of Indian Affairs to negotiate a P.L. 93-638 Contract with the Tribe to complete the necessary surveys, design, and to perform the finish grading, gravel base, curb and gutter and asphalt surfacing, on the Rainbow Street; and

**BE IT FURTHER RESOLVED,** That the Bureau of Indian Affairs negotiate the above contract immediately so the gravel base can be applied as soon as weather conditions permit.

**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, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2004,



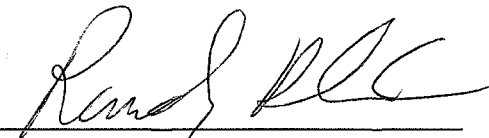
that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_ members, \_\_\_\_ members opposed, \_\_\_\_ members abstained, \_\_\_\_ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [ ] Not Voting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2004.

**ATTEST:**

\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council

  
\_\_\_\_\_  
Executive Secretary, Randy Phelan  
Tribal Business Council