



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

A Resolution Entitled: "Nominating Edward H. Hall for tribal regional representative to the Indian Reservation Roads (IRR) Program Coordinating Committee which will be established under 25 CFR 170."

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Indian Reservation Road (IRR) final rules amending 25 CFR 170 include establishing a Committee to provide input and recommendations to the Bureau of Indian Affairs (BIA) and the Federal Highway Administration (FHWA) in developing IRR Program policies and procedures and to coordinate with and obtain input from tribes, the BIA and FHWA; and

WHEREAS, the Secretary of the Interior has requested nominations for tribal regional representatives to the Indian Reservation Roads (IRR) Program Coordinating Committee which will be established pursuant to 25 CFR 170; and

WHEREAS, Edward H. Hall has extensive experience in the management, planning, engineering, construction and maintenance of the IRR system after serving 25 years as a Supervisory Highway Engineer at all levels in the Bureau of Indian Affairs and would best represent the interests of the Tribes in the Great Plains Region on transportation issues; and

WHEREAS, the Tribal Business Council finds that it would be prudent and in the best interests of all the Tribes in the Great Plains Region to have Edward H. Hall appointed as the Tribal Regional Representative for the Great Plains Region to the Indian Reservation Roads Coordinating Committee.



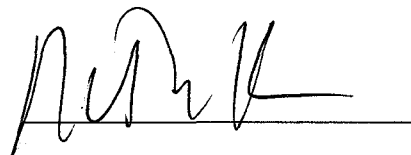
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby nominates Edward H. Hall to serve as the Tribal Regional Representative to the Indian Reservation Roads Program Coordinating Committee.

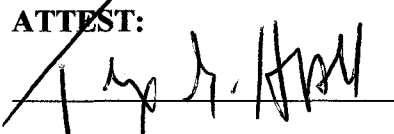
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15 day of February 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 15 day of February 2005.


Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council