



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

A Resolution entitled, " Wells Road BIA #27-Out To Bid for Project #27-10(3) ."

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, he Tribal Business Council of the Three Affiliated Tribes have previously duly passed resolutions to have first right of refusal to PL-93-638 and to have sole source projects on or near the Fort Berthold Indian Reservation; and

WHEREAS, The Four Bears Segment Representative Marcus Wells, Jr duly serving as the Tribal Business Council Representative since November 1998 and have duly directed all projects within the Four Bears Segment be duly advertised and bid out with full requirements of the Bureau of Indian Affairs and the TERO ordinances; and

WHEREAS, The Four Bears Segment Representative formally believes that the project will be better served by this Resolution exempting this "Wells Road BIA Project #27-10 (3)" from such PL-93-638 Resolution and Sole Source Resolution; and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby exempts the "Wells Road BIA Project #27-10 (3)" from PL-93-638 and the Sole Source Resolution and directs the Bureau of Indian Affairs to proceed as soon as practical.

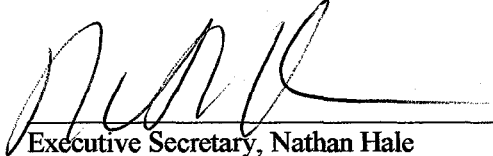
CERTIFICATION

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 Regular meeting thereof duly called, noticed, convened and held on the 10 of March, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 Members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.



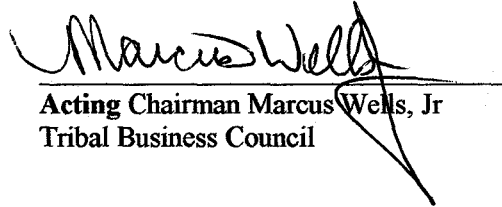
Chairman Voting. Not Voting.

Dated this 10th day of March, 2005.



Executive Secretary, Nathan Hale
Tribal Business Council

ATTEST:



Acting Chairman Marcus Wells, Jr
Tribal Business Council