

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

A Resolution entitled, "Approval of Membership to the Missouri Sediment Action Coalition and Appointment of Delegates to the Coalition."

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 under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council has authority according to the terms of the said Constitution to determine its membership to various state, regional and national organizations and associations; and

WHEREAS, An organization known as the Missouri Sediment Action Coalition has been organized to lead the fight and lobby Congress and the Administration to obtain the necessary authorization and funding to alleviate sedimentation in the Missouri River main stem reservoirs; and

WHEREAS, The unabated continued sedimentation of the Missouri River Reservoirs is harmful to boating and other recreational activities, adversely affects operation of the power producing capabilities of reservoir dams, and creates a flood hazard for some properties under certain conditions; and

WHEREAS, The Tribal Business Council finds that it is in the Tribes' best interests to join the Missouri Sediment Action Coalition and assist in the alleviation of continued sedimentation of reservoirs such as Lake Sakakawea; and

WHEREAS, The Tribal Business Council also desires to appoint Daylon Spotted Bear to serve as the Tribes' delegate to this Coalition and to appoint Natural Resources Director Paul Danks to serve as an alternate delegate to this Coalition.



06. RESOLUTION NO. 05-131-NH; "FOUR BEARS SEGMENT REPRESENTATIVE ADMINISTRATIVE LEAVE TO ATTEND ARMY RESERVE TRAINING, MARCUS D. WELLS, JR.

Councilman Wolf moved for approval of a Resolution entitled, "Four Bears Segment Representative, Councilman Marcus D. Wells, Jr., and request for approval of administrative leave to attend army reserve training for eight weeks; also for Councilman Packineau to assume the duties of Vice Chairman until Councilman Wells returns from active duty and reassumes the duties. Councilman Packineau seconded the motion.

DISCUSSION: This Resolution will set precedence for appointed officials to make quorum by teleconference for attendance of meetings.

VOTE: 5 Ayes, 0 Nays, 1 Abstention, 0 Not voting. Motion carried.

~~RESOLUTION NO. 05-132-NH MISSOURI SEDIMENT ACTION COALITION
Councilman White called for approval to become a member of the Missouri
Sediment Action Coalition and to designate Councilman Dayton Spotted Bear as the
delegate and Paul Danks as the alternate for the coalition. Councilman Wolf seconded
the motion.~~

~~VOTE: 6 Ayes, 0 Nays, 0 Abstentions, 0 Not voting. Motion carried.~~

08. CHAIRMAN HALLS REPORT:

A. CEDS UPDATE

B. UTTC FOR PROFIT LLC INTERTRIBAL HOTEL BISMARCK, ND.

Councilman Wells moved for approval for the Three Affiliated Tribes to provide up to \$25,000 planning money, subject to the final adoption of the LLC. Councilman Packineau seconded the motion.

DISCUSSION: This will show that the shares are owned equally by the Tribes. This will get this moving to the next level which is the final approval with LLC and lease with the City or UTTC land.

VOTE: 5 Ayes, 0 Nays, 0 Abstention, 0 Not voting. Motion carried.

C. FOUR BEARS BRIDGE OPENING

D. UTTC RESOLUTIONS PASSED

09. NUXBAAGA CELEBRATION GROUNDS:

Councilman Hale moved for approval to give authority to Doyle Bell to meet with Mountrail County commissioners and ask to work in conjunction with them in reconstructing the road to the Nuxbaaga Pow-wow grounds, which is approximately one and one half mile. Councilman Packineau seconded the motion.

RESOLUTION NO. 05-132-NH

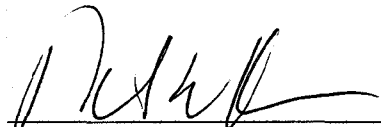
NOW THERE FOR IT BE RESOLVED that the Tribal Business Council hereby authorizes membership to the Missouri Sediment Action Coalition and hereby designates Daylon Spotted Bear to serve as the Tribes' delegate and Paul Danks to serve as the Tribes' alternate delegate.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th of September, 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.

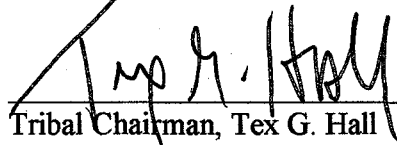
Chairman [X] Voting. [] Not voting.

Dated this 12 day of September, 2005.



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes