



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

A Resolution Entitled: *“Acceptance of Proposal from Inter-State Engineering to Provide Engineering Services for Long Range Transportation Planning Services for the Mandan, Hidatsa and Arikara Nation”*

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-(1) 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 Tribes have contracted and operate the Reservation Roads Maintenance Program from the Bureau of Indian Affairs and has established a planning committee for the purpose of developing long range transportation planning; and

WHEREAS, The Tribal Roads Program has advertised for proposals from engineering firms for services to develop a Long Range Transportation Plan and has developed criteria for selecting an engineering firm to provide such services; and

WHEREAS, A proposal in the amount of \$83,259 was received from Interstate Engineering, Inc. of Mandan, N.D., to prepare the Long Range Transportation Plan for the Tribes; and

WHEREAS, Interstate Engineering, Inc. has the key personnel in the administration and engineering areas of various P.L. 93-638 contracts and has demonstrated its capability of providing such services to the Tribes and has worked with other Tribes and the Bureau of Indian Affairs and is familiar with the administrative procedures and processes for P.L. 93-638 contracts and the Indian Reservation Roads Program; and



WHEREAS, The Tribal Business Council believes it is in the best interests of the Tribes to accept Interstate Engineering, Inc.'s proposal to provide professional engineering services to the Tribes for the development of a Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby accepts the proposal submitted by Interstate Engineering, Inc. in the amount of \$83,259 to provide professional engineering services to the Tribes Roads and Transportation Planning Program for the development of a Long Range Transportation Plan; and

BE IT FURTHER RESOLVED, that the services authorized by this Resolution shall be procured through a fixed price contract which is hereby authorized subject to review and approval by the Tribe's Legal Department;

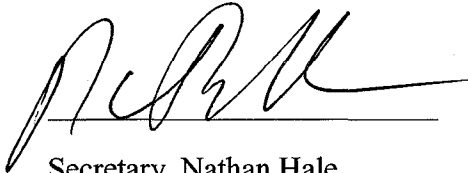
BE IT FINALLY RESOLVED, that the Chairman, Vice Chairman, Treasurer and Secretary of the Tribal Business Council are hereby delegated all necessary authority to sign all document and contracts necessary to effect this action.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 2 day of ^{December} November 2005; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

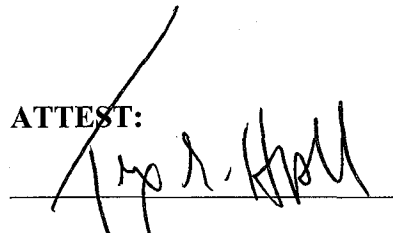
Chairman [] voting. [] not voting.

Dated this 02 day of ^{December} November 2005.



Secretary, Nathan Hale
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council