



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

A Resolution entitled, "Authorization of agreement with McKenzie and Dunn Counties for paving BIA Routes Figure 4 Road and Routes 10, 12, 14, and 15."

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 Counties of McKenzie and Dunn have offered to assist in seeking funding for reconstruction and pavement of BIA Routes Figure 4 Road & Routes, 10, 12, 14 and 15 provided the Three Affiliated Tribes provides the right-of-way, surveys, designs, plans and specifications for these projects; and

WHEREAS, The Tribal Business Council recognizes the authority of the McKenzie and Dunn County Commissioners and their role in the designation of Scenic By Ways and constructing properly engineered road projects for lake access purposes; and

WHEREAS, The Tribal Business Council recognizes the need for the development of safe and hazard free public access roads to recreation sites located within the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council agrees that these public lake access roads are a high priority for all entities including school bus routes and general commerce travelers and these roads need to be paved and properly engineered so they will meet safety requirements and standards; and

WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Three Affiliated Tribes and the Fort Berthold Reservation to work with McKenzie and Dunn County or either of them in an effort to obtain financing in reconstructing and paving BIA Routes Figure 4 Road & Routes 10, 12, 14, and 15; and



RESOLUTION NO. 07-206VJB

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council understands and agrees that McKenzie County and Dunn County or either of them will be the lead agency for funds and for payment for reconstruction and pavement for BIA Routes Figure 4 Road, 10, 12, 14 and 15 secured through third party sources and will consider development of a Memorandum of Understanding between Dunn County, McKenzie County, Bureau of Indian Affairs, North Dakota Department of Transportation and Tribal Business Council of the Three Affiliated Tribes; and

FINALLY, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby accepts and agrees to the joint resolution of Dunn and McKenzie County and requests the North Dakota Department of Transportation to seek appropriate sources of funding to re-grade and pave BIA Routes Figure 4 Road and Routes 10, 12, 14, and 15 all located on the West short of Lake Sakakawea in McKenzie and Dunn Counties on the Fort Berthold Reservation.


CERTIFICATION

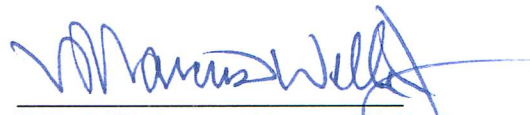
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of November 2007, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 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 6th day of November, 2007.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes