



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

A Resolution entitled, "P.L. 93-638 IRR Construction Contract – BIA Route 2 Micro-Surfacing Project"

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

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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(d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe; 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, Tribal Business Council Resolution No. 09-072 VJB sets forth its long-range transportation plan, FY 2009-FY 2010, for the improvement of roads on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council chooses to use \$59,446.97 of its IRR funds to complete BIA Route 2 Micro-Surfacing Project; and

WHEREAS, The Tribal Business Council prefers to complete the BIA Route 2 Micro Surfacing Project, utilizing \$59,446.97 of the Three Affiliated Tribes IRR funds, through the implementation of P.L. 93-638;



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to utilize \$59,446.97 of the Three Affiliated Tribes IRR Funds for completion of BIA Route 2 Micro-Surfacing Project on the Fort Berthold Reservation;

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to exercise the provisions of P.L. 93-638 to complete said Project, thereby entering into a P.L. 93-638 Contract with the Bureau of Indian Affairs for said purpose.

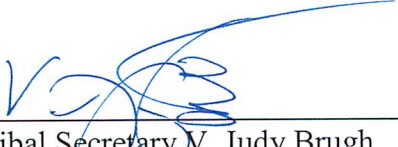
CERTIFICATION

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, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 30th day of March, 2010, 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.

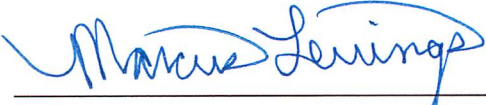
Chairman [] Voting. [] Not Voting.

Dated this 30th day of March, 2010

ATTEST:



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



Tribal Chairman, Marcus Levings
Tribal Business Council
Three Affiliated Tribes