

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, consideration has been given to the construction of a bridge in the Charging Eagle Bay Area which would provide accessibility to many areas of Lake Sakakawea not presently accessible, and

WHEREAS, construction of said bridge in the Charging Eagle Bay Area would prove that such additional development will be of great benefit to the people of the State of North Dakota as a whole in attracting tourism and travel development.

NOW, THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation whole-heartedly support construction of said bridge.

C E R T I F I C A T I O N

I, 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 10 members of whom 9 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 28 day of January 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 3 members opposed, 2 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 28 day of January 1970.

Ralph Wells, Jr.
Ralph Wells, Jr., Secretary
Tribal Business Council
Three Affiliated Tribes

ATTEST:

Vincent Malnourie
Vincent Malnourie, Chairman
Tribal Business Council
Three Affiliated Tribes

REGISTERED
JAN 29 1970
FBI - GRAND JUROR
[Signature]