

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, Jerry Ruth Birds Bill Ford owns Allotment 496A (Young Woman) upon which a road was constructed and runs in a Southerly direction and was built in the 1950s; and

WHEREAS, Jerry Ruth Birds Bill Ford and her father, Lawrence Birds Bill, did not sign any documents or give any consent to have a road built on her land, Allotment 496A; and

WHEREAS, this road which runs in a Southerly direction has a curve that can be rerouted and be restored to farmable production,

NOW, THEREFORE, BE IT RESOLVED, on December 13, 1982, the Tribal Business Council made a motion which was unanimously approved to give Jerry Ruth Birds Bill Ford full support to have the curve on her land rerouted.

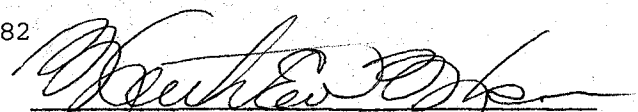
BE, IT FURTHER RESOLVED, that the Tribal Business Council request that the Superintendent of Bureau of Indian Affairs support the Three Affiliated Tribes and Jerry Ruth Birds Bill Ford and reroute the curve upon the beginning of construction of said road for the years 1983, 1984 and 1985.

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

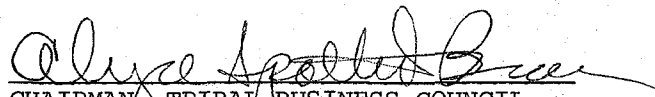
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 11 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 13 day of DECEMBER, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 13 day of December, 1982


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL