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 authority under said Act; and

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

WHEREAS, the State of North Dakota is constructing a road south of New
Town, ND on the Fort Berthold Reservation which is referred to
as North Dakota Project #AHL-51 (S)

WHEREAS, the members of the Three Affiliated Tribes are facing serious
unemployment; and

WHEREAS, a part of the funds for construction of the above road are
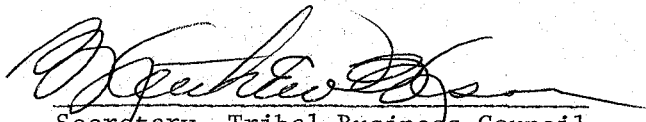contributed by the Bureau of Indian Affairs, U.S. Department
of the Interior; and

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes does hereby
request that the above project be classified as a twenty per
cent (20%) minority set-aside project by the State of North
Dakota, and further that the Bureau of Indian Affairs assist
the Three Affiliated Tribes in meeting this objective.
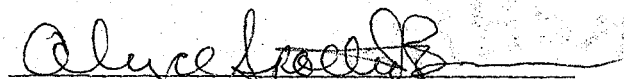
C E R T I F I C A T I O N

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
constitutes a quorum, __//__ were present at a Regular meeting,
thereof duly called, noticed, convened and held on the __/3__ day of
__January__, 1983 that the foregoing resolution was duly adopted at
such meeting by the affirmative vote of __//__ 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voting and that said resolution has not been rescinded or amended in any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 __/3__ day of __January__, 1983.

_____
Secretary, Tribal Business Council

ATTEST:

_____
Chairman, Tribal Business Council