

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 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 their enrolled members; and
- WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the government of the State of North Dakota on behalf of the Tribes, and to advise and consult with representatives of the Interior Department on all activities of that Department that may affect the Fort Berthold Reservation; and
- WHEREAS, The Legislature of the State of North Dakota has appropriated certain funds for the construction of a certain road running south of New Town, North Dakota, within the exterior boundaries of the Fort Berthold Reservation, which construction project has been designated as North Dakota Project No. AHL-51(S); and
- WHEREAS, The United States Department of the Interior has appropriated, through the Bureau of Indian Affairs, certain additional funds for the construction of said road; and
- WHEREAS, There continues to exist the grave problem of the high rate of unemployment among the enrolled members on the Fort Berthold Reservation; and
- WHEREAS, There are located within the exterior boundaries of the Fort Berthold Reservation a number of construction contracting and subcontracting entities owned and managed by enrolled members of the Three Affiliated Tribes, which entities are currently well qualified to engage in all aspects of the proposed road construction project;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby formally request that North Dakota Project No. AHL-51(S) be classified as at least a fifty percent (50%) minority set-aside project by the State of North Dakota, and further that the Bureau of Indian Affairs assist the Three Affiliated Tribes in achieving this goal through negotiation with the State of North Dakota.

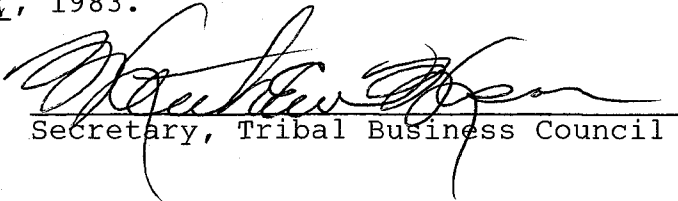
BE IT FURTHER RESOLVED, That Resolution #83-23-S of the Tribal Business Council of the Three Affiliated Tribes be forthwith rescinded hereby in every respect, manner, and thing.

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 11 members, of whom 7 constitutes a quorum, 11 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 3 day of FEBRUARY, 1983 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 3 day of FEBRUARY, 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council