

RESOLUTION OF THE GOVERNING BODY 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 the enrolled members thereof; 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 state and local governments; and
- WHEREAS, Article VI, Section 5(i) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make assignments and leases of Tribal lands, and otherwise to manage Tribal lands and interests in Tribal lands, in conformity with Article IX of the Constitution; and
- WHEREAS, At a Special Meeting held on the 9th day of March, 1983, at which meeting in excess of twenty (20) community members were in attendance, the Twin Buttes Community took formal action on record whereby the Community has requested that the Tribal Business Council of the Three Affiliated Tribes forthwith confer and negotiate with representatives of the appropriate governmental entities for the purpose of improving or, specifically, paving the existing unimproved road running East and West of and through Twin Buttes, designated as Highway 22; and
- WHEREAS, There currently exist available funds within certain agencies or departments of the federal government, the Bureau of Indian Affairs, and the government of the State of North Dakota, which funds could be utilized for the purpose of improving the existing unimproved road, designated as Highway 22; and
- WHEREAS, There is currently under construction a certain road, designated as Highway 1806, which Highway runs parallel to the southern shoreline of Lake Sakakawea in the County of Mercer; and
- WHEREAS, The current proposed route of said Highway 1806 would direct it in an Westerly direction approximately two (2) miles south of the southern boundary of the Fort Berthold Reservation in the Counties of Mercer and Dunn; and

WHEREAS, Both the Twin Buttes Community and the Tribal Business Council have been apprised of the genuine expressed interest of the Commissioners of the County of Mercer in altering the proposed route of Highway 1806 so as to bring it onto the Fort Berthold Reservation by connecting with an existing road running North from Golden Valley into Twin Buttes and merely improving the existing unimproved Highway 22, which Highway runs East and West of and through Twin Buttes; and

WHEREAS, It is the considered judgment of the Tribal Business Council that it should, on behalf of the enrolled members of the Three Affiliated Tribes residing in and around the Community of Twin Buttes, take whatever actions are deemed necessary and appropriate to comply with the above-identified request of the Twin Buttes Community;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes is hereby substantially supportive of any proposal to alter the currently proposed route of Highway 1806, so as to bring it onto the Fort Berthold Reservation by connecting with an existing road running North from Golden Valley into Twin Buttes and merely improving the existing unimproved Highway 22, which Highway runs East and West of and through Twin Buttes.

BE IT FURTHER RESOLVED, That the Tribal Business Council forthwith confer and negotiate with representatives of the appropriate governmental entities for the purpose of securing the proposed alteration of the current proposed route of said Highway 1806 so as to bring it onto the Fort Berthold Reservation.

BE IT FURTHER RESOLVED, That, in the event that the Three Affiliated Tribes should, through negotiation with representatives of the appropriate governmental entities, meet with success in securing the proposed alteration of the currently proposed route of Highway 1806, the Tribal Business Council shall forthwith engage in the steps necessary and appropriate to secure easements on the affected trust lands, both allotted and Tribal, so that continued construction of said Highway 1806 can recommence as early as possible in the Spring of 1983.


#### 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

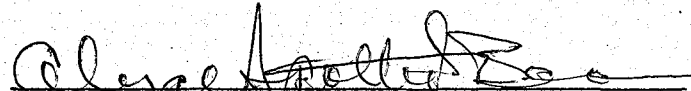
18 day of MARCH, 1983 that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members        members opposed,        members abstained,        members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

Dated this 18 day of MARCH, 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council