

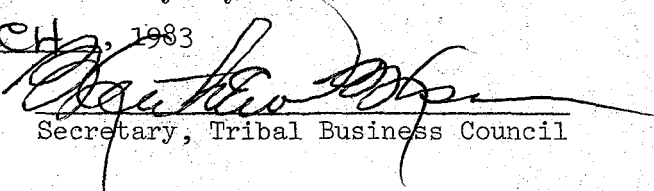
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws 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, the Three Affiliated Tribes participated in securing funding for the paving of the Shell Creek Loop Road; and
- WHEREAS, the entire project, as proposed, was within federal guidelines for funding; and
- WHEREAS, the Bureau of Indian Affairs is proposing that additional roadway be paved for recreation access - specifically BIA Road 602 located at Twp. 150 N Range 91 W Section 7; and
- WHEREAS, this road is already sufficiently built for such access; and
- WHEREAS, the landowners in the area in question are opposed to paving the access road; and
- WHEREAS, the funding that would be applied to paving this road could be better utilizing other access points;
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes opposes the paving of BIA Road 601 and directs the BIA to identify alternate access road locations
- FURTHER RESOLVED, that copies of this resolution shall be distributed to the Bureau of Indian Affairs, the North Dakota State Highway Department, and the Federal Highway Administration.

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 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vote of 11 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 18 day of MARCH, 1983


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council