

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 Tribe and Tribal members; and

WHEREAS, there exists a need to improve the transportation problems within the Fort Berthold Indian Reservation; and

WHEREAS, A bridge must be built from the South Segment, Charging Eagle Bay, to the Mandaree Segment, McKenzie Bay; and

WHEREAS, A bridge is also needed to connect Highway 8, Twin Buttes area, to Highway 9 of the East Segment of Fort Berthold; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council seek and secure funding from the Federal Government, with the help and assistance from State Governments, Local or National Agencies, Firms utilized by the Tribal Business Council for the purpose of building a bridge or bridges between:

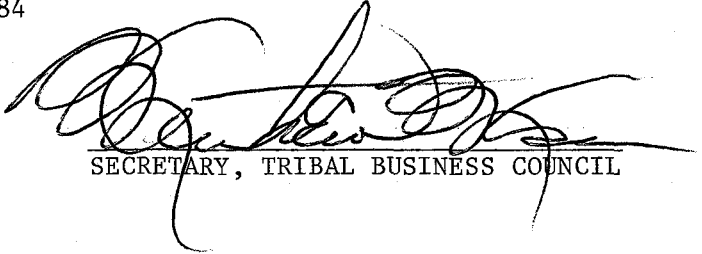
- A) Charging Eagle Bay to McKenzie Bay; and
- B) Highway 8 to Highway 9

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, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 9 day of February, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 2 members abstained, -0- members not voting, and that said resolution has not been rescinded or amended in any way.

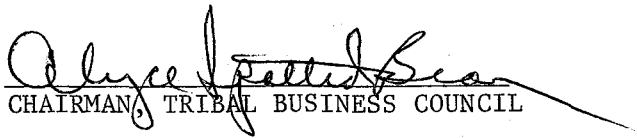
Chairman (Voting) (~~Not Voting~~)

Dated this 9 day of February 1984



SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:



CHAIRMAN, TRIBAL BUSINESS COUNCIL