

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorize the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, The transportation system on the Fort Berthold Indian Reservation is inadequate to meet the social and economic needs of that district or districts; and

WHEREAS, The construction of grade, drain and bituminous surfacing for the Twin Buttes Community along the following route: from west housing on west of State Route 8 east through Twin Buttes on BIA Route 22 to Route 11 north 1/2 mile on Route 11, east 4 1/2 miles to route 221, south to Reservation line and 1 1/2 mile south on FAS 863 to 1806 which has existing blacktop.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council requests the Bureau of Indian Affairs for the construction of the above mentioned routes.

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 were present at a Special meeting, thereof duly called, noticed, convened and held on the 6 day of March, 1985 that the foregoing resolution was adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 6 day of March, 1985,

Joh Chazy  
Secretary, Tribal Business Council

ATTEST:

Allyce Speed Bean  
Chairman, Tribal Business Council