

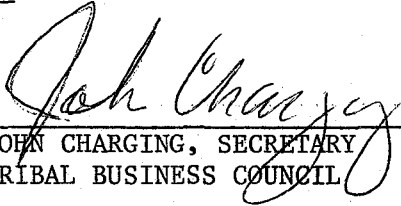
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- 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 of the enrolled members thereof; and
- WHEREAS, The road system on the Fort Berthold Indian Reservation was destroyed primarily because of the Garrison Dam construction; and
- WHEREAS, The Corps of Engineers subsequently built sub-standard roads after 85% of the Tribal membership was relocated for purposes of the Pick-Sloan Plan; and
- WHEREAS, The Three Affiliated Tribes are concerned that the inadequate reservation road system impedes economic development; and
- WHEREAS, The Three Affiliated Tribes are in need of an experienced engineer to assist the Tribes with developing a comprehensive plan for a reservation road system with such plan to be utilized in the development of a legislative plan for implementing the Joint Tribal Advisory Committee's recommendations regarding the reservation road system; and
- WHEREAS, The local Bureau of Indian Affairs lacks the necessary personnel with the engineering expertise; and
- WHEREAS, The Intergovernmental Personnel Act of 1970 stipulates that government employees may be assigned to assist tribal organizations; and
- WHEREAS, Mr. Edward Hall, Chief Engineer with the Bureau of Indian Affairs Division of Transportation in Albuquerque, New Mexico, has an engineering degree and extensive experience in planning; and
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby requests the Bureau of Indian Affairs to begin work immediately on the IPA assignment of Edward Hall to the Fort Berthold Indian Reservation for two (2) years; and
- BE IT FURTHER RESOLVED, That the Three Affiliated Tribes is in dire financial straits, and the Tribe can only agree to pay 10% of Mr. Hall's salary and respectfully requests the Bureau of Indian Affairs to continue paying Mr. Edward Hall's salary.

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, 8 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 2nd day of July 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 8 Members, 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 8th day of July, 1986.



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION