

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 Tribal Business Council of the Three Affiliated Tribes is cognizant of the Bureau of Indian Affairs intent to contract with Martell and Associates, an independent consultant firm, for the purpose of conducting a comprehensive review of the Three Affiliated Tribes transportation system; and

WHEREAS, The Tribal Business Council is very much interested in the transportation system on the reservation and has had a Transportation Committee in place to oversee the transportation system; and

WHEREAS, The Tribal Business Council feels that the Three Affiliated Tribes is very capable of conducting the comprehensive review of the Tribe's transportation system.

NOW, THEREFORE, BE IT RESOLVED, That, in the interest of self-determination, the Three Affiliated Tribes hereby requests authorization to contract via P.L. 93-638 the study of the Tribes transportation system; and

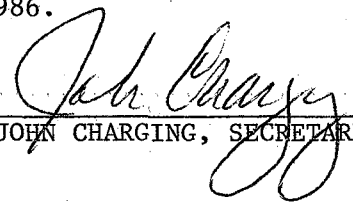
BE IT FURTHER RESOLVED, That all of the monies initially being considered for award to Martell and Associates to conduct the Fort Berthold Transportation Study be forthwith awarded to the Three Affiliated Tribes for contracting said study.

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 made up 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 2nd day of September, 1986; that the foregoing Resolution was adopted by the affirmative vote of 11 Members; 0 Members opposed, 0 Members abstaining, 0 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairperson Voting Not Voting

Dated this 2nd day of September, 1986.


JOHN CHARGING, SECRETARY

ATTEST:


ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES