

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

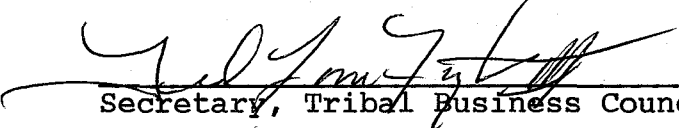
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, A major portion of the Reservation population live in rural areas of the Reservation; and
- WHEREAS, The school bus routes to rural homes are in need of blading to remove ruts and rough areas caused by the winter snow melt and spring rains; and
- WHEREAS, The Three Affiliated Tribes own a motor grader and lease it to the Bureau of Indian Affairs in consideration for blading of school bus roads.
- WHEREAS, The Three Affiliated Tribes wish to continue this motor grader leasing arrangement with the Bureau of Indian Affairs.
- THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the continued lease of the Tribal motor grader to the Bureau of Indian Affairs in exchange for the blading of school bus roads.
- FURTHER RESOLVED, That each school bus road shall be bladed and records will be maintained to properly account for the rental and blading performed.

FURTHER RESOLVED, That all requests for school bus road work shall be submitted to the Tribal Business Council Transportation Committee for review, approval and scheduling.

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 7 members of whom 5 constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24th day of June, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 24th day of June, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council