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, This Council is aware of the needs of the Twin Buttes district to have the newly graded and gravel surfaced partions of BIA 22 hard surfaced before this winter due to the loss of surface material during winter snow plowing operations: and
- WHEREAS, This Council is also aware that the BIA road system in the Twin Buttes district has no hard surfaced BIA roads at present and should have the aforementioned roads hard surfaced to facilitate all weather travel to hospitals and shopping facilitie's for the residents of Twin Buttes: and
- NOW THEREFORE BE IT RESOLVED THAT, The Bureau of Indian Affairs roads department provide activities and resources to facilitate completion of this project as originally planned by hard surfacing to complete this road project; and
- BE IT FURTHER RESOLVED THAT, The Fort Berthold Superintendent, Dr. Alonzo Spang Sr., be advised to convey to local and Aberdeen Area Office roads personnel our desire to support this project.

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CERTIFICATION

I, undersiged, 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 members constitute a quorum, o were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of August, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of members, <u>6</u> members opposed, <u>0</u> members abstained, <u>0</u> members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13 day of August, 1987.

Octing: Blain Crows Breast
Secretary, Tribal Business Council

ATTEST: