

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 recognizes the need to gravel various roads belonging to tribal members because of poor access; the need to keep open these roads for school buses; and for health reasons (the need to get to medical facilities).

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council through the Bureau of Indian Affairs Roads Department Office will implement a system of permitting for gravel/scoria from members of the Three Affiliated Tribes in order to establish a control system of products given to them; and

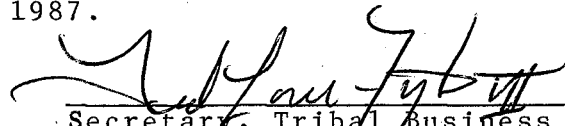
BE IT FURTHER RESOLVED, the Tribal Business Council will utilize the pitrun gravel from the four Bears Tribal Area; its existing pits; and any future acquired permits from the Army Corp of Engineers; and

FURTHER RESOLVED, The gravel/scoria will be free to members of the Three Affiliated Tribes.

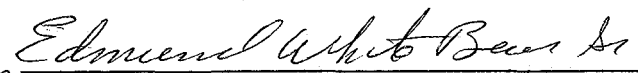
C E R T I F I C A T I O N

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 constitutes a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14 day of December, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of December, 1987.


Secretary, Tribal Business Council

ATTEST:


FOR Chairman, Tribal Business Council