

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 Three Affiliated Tribe has reviewed the Three Affiliated Tribes Highway by virtue of a contract to do so from the Bureau of Indian Affairs, and

WHEREAS, The review has been done by the Three Affiliated Tribes Transportation Planning Department, and

WHEREAS, The Three Affiliated Tribes Transportation Planning Department has made one recommended modification in this document, and that modification is to Section 2.09 Engineer - Qualifications, and

WHEREAS, The modification is as follows, Section 2.09 Engineer - Qualification. The Engineer shall be a competent civil engineer, a graduate of an approved engineering school, with at least Five (5) years experience in highway and bridge construction, and repair. Or a lay-person (Engineer Technician) with no less that ten years experience in Management of, Construction of, Maintenance of highway and streets. Shall have at least five (5) years experience in Contract Administration, or Ten years experience in Contracting to include State, Federal, Tribal, and Private Sectors. A working knowledge of State, Federal, Tribal, and Private Sectors, plans and specifications, and possess the knowledge and experience to given meaningful input into Plans and Specification being developed on road or street projects by or for this Tribe. ,

The knowledge and skill to develop, manage, administer, and maintain the departments budgets and materials. Have and demonstrate the experience and knowledge in personnel and equipment management.

NOW, THEREFORE, BE IT RESOLVED, That the modifications in the Three Affiliated Tribes Highway Ordinance section 2.09 be made as recommended, and the implementation of this modification in the Three Affiliated Tribes Highway Ordinance section 2.09 be made effective 10/1/94.

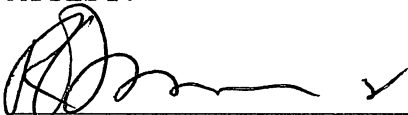
C E R T I F I C A T I O N

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 14th day of December, 1994; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 2 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, 1994.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council
Tribe. ,