

**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 and Bylaws of the Three Affiliated generally authorized 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 Aberdeen Area Office of the Bureau of Indian Affairs, Branch of Roads is offering projects called Bakersfield Streets and Cemetery Road, via the PL 93-638 contracting process to the Three Affiliated Tribes, and

WHEREAS, The Three Affiliated Tribes did pass Resolution No. 96-019-DSB, which clearly states the intent of the Three Affiliated Tribes to Public Law 93-638 contract all aspects of Transportation from the Bureau of Indian Affairs, and

WHEREAS, The Three Affiliated Tribes' Council sanctions also the recommendation of the Three Affiliated Tribes Transportation Committee to Public Law 93-638 contract the construction of the Bakersfield Streets & Cemetery Road projects.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes will Public Law 93-638 contract the Bakersfield Streets and Cemetery Road projects.

CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18th day of June, 1996; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 18th day of June, 1996

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST



Russell Mason Sr.
Chairman, Tribal Business Council