

**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 Tribes 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 Three Affiliated Tribes has successfully negotiated three fixed price PL 93-638 contracts, Bakersfield Streets and Cemetery Road, and Mandaree School Street, and
- WHEREAS,** The Three Affiliated Tribes has committed to sub-contracting these PL 93-638 contracts, to Roadmakers, Inc., 107 S 5th St., Suite 210 Bismarck, ND 58501, the low bidder on these projects, and
- WHEREAS,** The Three Affiliated Tribes, has required a performance and payment bond from Roadmakers Inc., as per Bureau of Indian Affairs regulation, and
- WHEREAS,** In order for Roadmakers, Inc. to bond these projects, the Prime contractor i.e. the Three Affiliated Tribes, has to be bonded, or alternate means of security, has to be put into place, which is a requirement of Roadmakers, Inc.'s bonding company, and
- WHEREAS,** The Three Affiliated Tribes, appoints its' financial advisor, or his designee, to approve the disbursal of contract proceeds, on behalf of the Prime Contractor, for payments to Sub-Contractors, Suppliers, TERO, Venders, and the Prime Contractor's project overhead and profit.

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes'

Council authorizes the establishment of an irrevocable escrow account at the Community First Bank in Dickinson ND, into which all proceeds from these PL 93-638 contracts, specifically Mandaree School Streets(Contract number AOO2506627, Bakersfield Streets, and Cemetery Road (Contract number AOO2506626), projects, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Three Affiliated

Tribes' appoints Betty Kolling from the Trust Department, of Community First Bank, to act as the Escrow Agent for these projects.

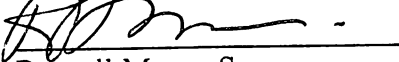
CERTIFICATION

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 10th day of October, 1996; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 4 members, 2 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 10th day of October, 1996

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell Mason Sr.
Chairman, Tribal Business Council