

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Route 22 west and Route 10 are on the Fiscal Year 1997 Transportation Improvement Plan for gravel reconstruction; and

WHEREAS, The Three Affiliated Tribes has received approval to expedite these projects; and

WHEREAS, The Three Affiliated Tribes has assumed the position that it will PL 93-638 all future "Roads Projects" funded with ISTEA funds; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the PL 93-638 contracting of Routes 22 West and Route 10 gravel reconstruction projects.

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 whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of November, 1996; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15th day of November, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council