

**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, To comply with current Bureau of Indian Affairs regulations, for the expenditure of either Roads Maintenance or Highway Trust (FHWA-ISTEA) funds, all applicable roads and streets must be on the Bureau of Indian Affairs' Roads Inventory, and

WHEREAS, The Three Affiliated Tribes has identified two additional Tribal development areas, (AKA) Red Fox Addition and Van Hook Addition, and

WHEREAS, The Three Affiliated Tribes has not defined and named all the streets in these new development areas, and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Council authorizes, the addition of the Red Fox Addition and Van Hook Addition, to the Bureau of Indian Affairs Roads Inventory of the Fort Berthold Indian Reservation.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14th day of May, 1997; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 14th day of May, 1997

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Russell Mason Sr.
for Russell Mason Sr.
Chairman, Tribal Business Council