

**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 Three Affiliated Tribes has identified the Van Hook area as a future Tribal development area, and
- WHEREAS,** The Three Affiliated Tribes' Van Hook property is bordered on its west side by a county road that is maintained by Mountrail County, and
- WHEREAS,** The County of Mountrail is contemplating abandoning said road, and
- WHEREAS,** This road qualifies for "Special Project Funding" through the State of North Dakota, and
- WHEREAS,** Three Affiliated Tribes is currently participating in a similar project with Dunn County, and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council wishes to protect current and future investments in its Van Hook properties, and
- NOW, THEREFORE, BE IT FURTHER RESOLVED,** The Three Affiliated Tribes' Council authorizes participation in the application and securing of "Special Project Funding" with the County of Mountrail for the protection of The Three Affiliated Tribes' interests.


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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 16th day of May, 1997; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 16th day of May, 1997

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Russell Mason Sr.
Chairman, Tribal Business Council