

**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 assumed the responsibility of building, and maintaining Tribal roads, and
- WHEREAS,** The Three Affiliated Tribes' has a need for all weather roads to it's Members, for the delivery of services, and for all School Districts bus routes, and
- WHEREAS,** The Three Affiliated Tribes Natural Resource Committee has acknowledged the need for the same standards be set for all Tribal roads, and Tribal service roads, and
- WHEREAS,** The Three Affiliated Tribes' Natural Resource Committee, does recommend that the Three Affiliated Tribes Transportation Code, be amended, to add to the code, a section for Tribal Roads, and
- WHEREAS,** The Tribal Roads code, shall establish a "Typical Standard" by which all future Tribal Roads shall be built, and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council approves the changes to the Three Affiliated Tribes Transportation Code as recommended by the Three Affiliated Tribes' Natural Resource Committee, to reflect the standards as set forth by and in Attachment #1.

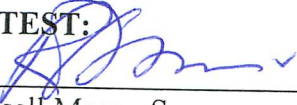
CERTIFICATION

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 5th day of May, 1998; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 5th day of May, 1998

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Russell Mason Sr.
Chairman, Tribal Business Council