

**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 best interest of the welfare and benefit of the Tribe and the enrolled members thereof; and**
- WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and**
- WHEREAS, The Tribal Business Council has been notified by the Bureau of Indian Affairs of impending projects to construct or otherwise improve the streets and/or transportation systems in the Mandaree Community (West Segment), Fort Berthold Reservation; and**
- WHEREAS, The Three Affiliated Tribes has successfully performed functions and activities under provisions of Public Law 93-638, and amending legislation, in the effective delivery of services otherwise performed by the Federal Government; and**
- WHEREAS, The Tribal Business Council is adamant in its conviction that implementation of the provisions of Public Law 93-638, and amending legislation, in the delivery of contractible services by the Three Affiliated Tribes is most beneficial to the interests of the Tribe and its enrolled members; and**
- WHEREAS, The Tribal Business Council prefers to perform all contractible functions related to the Mandaree Streets Projects, including, but not limited to, final design and drafting of specifications required in connection with the Projects; and**

WHEREAS, The Tribal Business Council chooses to enter into negotiations for the work to be undertaken by the Tribe from inception to completion of all work related to the Mandaree Streets Projects, including, but not limited to, preparation of final design and specifications;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to perform all contractible functions related to the Mandaree Streets Projects, including, but not limited to, final design and specifications required in connection with the Projects.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, authorizes the Chairman or his duly authorized representative to negotiate the provisions of the prospective Public Law 93-638 contract for completion of the Mandaree Streets Projects, including, but not limited to, work entailed in the preparation of final design and specifications.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at a special Meeting thereof duly called, noticed, convened, and held on the 3rd day of November, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 3rd day of November, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council