

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD RESERVATION
ROAD IMPROVEMENT PRIORITY LIST
FOR FISCAL YEARS 2001 AND 2002**

- 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,** The Three Affiliated Tribes have reviewed the priority listing provided by the Bureau of Indian affairs for the fiscal years 2002 and 2003, and
- WHEREAS,** Due to changes in other tribal programs, minor changes into the Road Construction Priorities are necessary to support those changes, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby submits the following list of priorities to be funded under the Indian Reservation Road Program for Fiscal Years 2002 and 2003.

PROJECT NAME	FISCAL YEAR 2002	FISCAL YEAR 2003
VARIOUS PARK ROADS	300,000.00	
FORT BERTHOLD GRAVEL SURFACING	300,000.00	200,000.00
TRAFFIC CONTROL SIGNING	200,000.00	
MANDAREE HILL	200,000.00	
TRIBAL PLANNING	55,000.00	
WELLS ROAD	300,000.00	180,000.00
PS&E FOR 4 BEARS BRIDGE	100,000.00	
WHITESHIELD HOUSING STREETS	125,000.00	
HOUSING DEVELOPMENT STREETS	250,000.00	900,000.00
PARK AND LAKE ACCESS ROADS		300,000.00
RED FOX ADDITION STREETS		75,000.00
	1,830,000.00	1,655,000.00

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, _____ were present at a _____ meeting thereof duly called, noticed, convened, and held on the _____ day of _____, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ Members, _____ Members opposed, _____ Members abstained, _____ Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17 day of April, 2001

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council