



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "638 Gravel Projects Per TIP RESOLUTION # 99-107"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 Tribal Business Council has determined that the Bureau of Indian Affairs should proceed with the PL 93-638 process to contract with the Three Affiliated Tribes, to plan, design and the construction of several highways and street projects, and

WHEREAS, The Three Affiliated Tribes Tribal Business Council hereby express their desire to proceed with item # 2 on the Transportation Improvement List (TIP) Re-graveling several routes, designated on Resolution # 99-107.

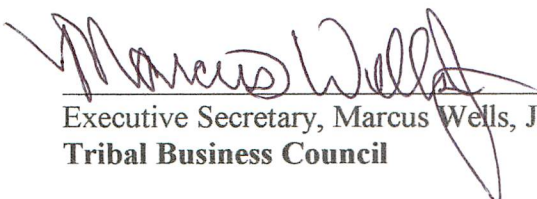
NOW THEREFORE BE IT RESOLVED, The Three Affiliated Business Council does hereby approve to expedite this project as soon as possible.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8 day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 8 day of August, 2002.


Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council

Resolution # 99-107**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' Tribal Business Council recognizes the need for an adequate transportation system to provide access and services for the traveling public, and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council has determined that the Bureau of Indian Affairs should proceed with the PL 93-638 process to contract with the Three Affiliated Tribes, to plan, design and the construction of several highway and street projects, and
- WHEREAS,** The Three Affiliated Tribes doe recognizes the need and requirement by the Bureau of Indian Affairs via the Federal Highway Administration to develop and maintain a Transportation Improvement List(TIP), and
- WHEREAS,** The Three Affiliated Tribes' Council acknowledge that projects may be moved up or down the priority list, depending on the availability of funding and additional co-operative funding from other governments and agencies.
- WHEREAS,** The Three Affiliated Tribes' Council has met and does recommend for approval, the Transportation Improvement List to be revise as follows;
1. Replacement of Four Bears Bridge, PS&E
 2. Re-gravel Routes 22 East, 20, 11, 10, 13, 14, 15, 602, 607, 7, 1,101, 3, 1820, 1810, 5, 24, and 9.
 3. Reservation wide safety/signage
 4. Transportation Planning.
 5. Reservation wide Community Development Planning and Surveys
 6. Hazard elimination project, Mandaree hill.

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7. Co-operative projects
8. Re-grade and gravel Route 27
9. New Town and Red Fox Addition Streets
10. Parshall Streets & Health Center, Community Building/Tribal Office
Parking Areas at New Town, White Shield, Twin Buttes.
11. Cooperative Roads/Lake & Recreational Access Projects,
 1. Elmer's Point
 2. Mosette Bay
12. Pedestrian walkways and bike paths
13. Route 12 overlay
14. Route 2 overlay
15. Route 6 overlay
16. White Shield Streets
17. Route # 2
18. Route #18
19. Twin Buttes Housing Streets
20. Mandaree Streets
21. Parks
22. Recreational access
23. Wildlife refuges

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes'

Council does approve the Transportation Improvement Plan as recommended by the Three Affiliated Tribes' Transportation Planner for approval as stated in the last Whereas, of this resolution.

Reso # 99-107-DSB

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 Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of June, 1999 that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 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 10th day of June, 1999

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman, Tribal Business Council