



RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION
Traffic Safety to secure BIA funds

A Resolution entitled, " _____ "

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 has a need to develop and maintain traffic safety, and

WHEREAS, The Three Affiliated Tribes has a need to find and define traffic safety conflicts and safety issues, and

WHEREAS, The BIA has funds available for safety projects on the reservations, and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Council authorizes the Traffic Safety Office to proceed in their efforts to secure funding from the BIA in all safety matters.

CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 28th day of April, 2003, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not Voting.

Dated this 28th day of April, 2003.

Daylon Spotted Bear
Executive Secretary,
Tribal Business Council

ATTEST:

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