



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

A Resolution entitled, "TRANSPORTATION IMPROVEMENT PROGRAM [TIP]"

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 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 P.L. 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 does recognize the need and requirements 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' Tribal Business 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; and

WHEREAS, The Three Affiliated Tribal Business Council recommends that the Transportation Improvement List be revised as follows;

1. Northern Lights, Breslin Addition
2. Route 27 – Wells Road
3. Signage Project – Reservation Wide
4. Community Streets – Reservation Wide

Route 3100	White Shield North	0.9 Miles
Route 3101	White Shield School	0.6 Miles
Route 3102	White Shield Sesame	0.6 Miles
Route 3200	Twin Buttes School	0.3 Miles
Route 3201	Twin Buttes Elderly	0.2 Miles
Route 3202	Twin Buttes Westside	<u>0.5 Miles</u>
Total Miles		3.10 Miles



- 5. Route 14 to be paved
- 6. Community Development Planning and Surveys
 - Convenience Store – Twin Buttes – Grade & drain, gravel and pavement
 - Convenience Store – White Shield – Grade & drain, gravel and pavement
 - Convenience Store – Mandaree – Grade & drain, gravel and pavement
 - Cultural Center – Mandaree – Grade & drain, gravel and pavement
 - Cultural Center – White Shield – Grade & drain, gravel and pavement
- 7. Transportation Planning
- 8. Route 18, Overlay
- 9. Route 12, Overlay
- 10. Route 6, Overlay
- 11. Route 2, Overlay
- 12. Route 22, East, Overlay
- 13. Red Fox Addition Street – Grade, drain, curb & gutter, pavement
- 14. Cooperative Roads/Lake and Recreational Access Projects
 - A. Elmer’s Point
 - B. Mossett Bay
 - C. Clarks Creek
- 15. Pedestrian Walkways and Bike Paths
- 16. Recreational Access
- 17. Parks
- 18. Wildlife Refuges

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribal Business Council does approve the Transportation Improvement Plan as recommended by the Three Affiliated Tribes’ Transportation Planner for approval as provided in this resolution.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16 day of February, 2004, 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 16 day of February 2004.

ATTEST:

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

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