



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

*A Resolution entitled, "Traffic Safety Program to secure Bureau of Indian Affairs Funds."*

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 traffic safety issues, and

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

WHEREAS, the Bureau of Indian Affairs has funds available for safety projects on the reservations, and

**NOW THEREFORE BE IT RESOLVED**, the Three Affiliated Tribes, Tribal Business Council authorizes the Traffic Safety Office to proceed in their efforts to secure funding from the BIA in 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, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of April 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 Members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8 day of April 2004.

Randy Phelan  
Executive Secretary, Randy Phelan  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes