



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

*A Resolution entitled, "Approval of Supplement Funding for TAT Traffic Safety Program "*

**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,** Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available funds for public purposes of the Tribes; and

**WHEREAS,** Darryl Hall, Safety Officer of the TAT Traffic Safety Program is requesting additional supplement funding from the Tribe to guarantee operation of the Traffic Safety Program function for the remainder of the Fiscal Year; and

**WHEREAS,** The TAT Traffic Safety Programs Budget is \$52,678.00 and its funding sources are \$20,000.00 from the State and a tribal match of \$20,000.00 with the total of \$40,000.00 for the program to operate; and

**WHEREAS,** The Traffic Safety Program's proposal submitted to the BIA Highway Safety Office was not funded for Fiscal Year 2005, therefore the Program has a shortfall of \$12,678.00, and

**WHEREAS,** The Tribal Business Council approved at their Regular Council meeting on February 18, 2005 to supplement the Program with \$12,600.00 of Tribal Funds; and

**WHEREAS,** The Tribal Treasurer, Frank Whitecalfe was appointed by The Tribal Council to seek additional funding to supplement the TAT Traffic Safety Program; and

**NOW, THEREFORE BE IT RESOLVED,** The Treasurer, Frank Whitecalfe is authorized to seek supplemental funding for the TAT Traffic Safety Program to ensure the Program will continue to operate for the fiscal year.

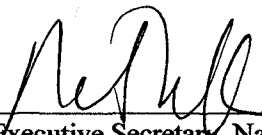


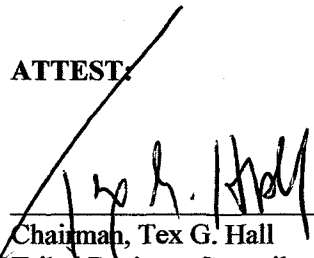
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15 day of February, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 15 day of February 2005.

  
\_\_\_\_\_  
Executive Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council