



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

A Resolution Entitled: “*Authorization for Tribal Safety Program to Apply for FY 2006 from the North Dakota Department of Transportation, Transportation Enhancement Program*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes 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, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribe Provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes has developed and implemented the Tribal Traffic Safety Program for the purpose of developing and maintaining traffic safety programs of the Fort Berthold Indian Reservation; and

WHEREAS, The State of North Dakota, Department of Transportation has grant funds available through the Transportation Enhancement Program and the Tribe is eligible to apply for such funds; and

WHEREAS, The Tribal Business Council finds that it is in the best interests of the Tribe and Traffic Safety Program to apply for said funds from the North Dakota Department of Transportation.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the Tribal Traffic Safety Program to apply



for FY 2006 Traffic Enhancement Funds from the North Dakota Department of Transportation.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes Tribal Chairman Tex G. Hall to sign all documents necessary for application for said funds.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21 day of April 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 21 day of April 2005.

Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council