



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

A Resolution Entitled: "Adoption of the Revised Transportation Improvement Program "TIP" List."

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 Program (TIP) List be revised as follows:

- Priority # 1. The Three Affiliated Tribal Business Council request to use 25 percent of each year's IRR Construction funds allocation for maintenance equipment purchases and other maintenance expenses beginning of fiscal year 2006.
- Priority #2. BIA Route No. 0027 – Wells Road.
- Priority #3. Reservation Wide Signage Project.



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Priority #4. Reservation Wide Reconstruction of Community Streets

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

Priority #5. BIA Route 0014 – Lost Bridge Road, 12.2 Miles reconstruction to be paved.

Priority #6. BIA Route 0018 – Old Garrison Trail, Four (4) failing structural multi-plate pipes with bevel ends. Recommend to appropriate funds of IRR Bridge Program.

Priority #7. BIA Route 3600 – Red Fox Addition Streets, grade, drain, curb & gutter, pavement.

Priority #8. Cooperative Roads/Lake Recreational Access Projects

1. Rte. 0015 – Elmer's Point
2. Rte. 0010 – Skunk Bay Access
3. Rte. 0013 – Hale's Marina Access
4. Mossett Bay
5. Clark's Creek

Priority #9. BIA Route 0002 – Overlay

Priority #10. BIA Route 0006 – Overlay

Priority #11. BIA Route 0012 – Overlay

Priority #12. BIA Route 0018 – Overlay

Priority #13. BIA Route 0022 – Overlay

Priority #14. Pedestrian Walkways or Bike Paths

Priority #15. Park Access



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NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribal Business Council hereby approves the Transportation Improvement Plan as recommended by the Three Affiliated Tribes' Transportation Planner as provided in this resolution.

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 Special Meeting thereof duly called, noticed, convened, and held on the 20th day of July, 2006, 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 20th day of July, 2006.

[Signature]
Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:

[Signature]
Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes