



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

A Resolution Entitled: “*Affirmation Regarding Three Affiliated Tribes Traffic Safety 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, 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 said Program has been in operation since 1996; and

WHEREAS, The Three Affiliated Tribes Traffic Safety Program has been the authorized tribal agency to apply for and receive funds from the State of North Dakota, Department of Transportation, Transportation Enhancement Program and from the BIA’s Highway Safety Program; and

WHEREAS, Since the inception of the Three Affiliated Tribes Traffic Safety Program, the Fort Berthold Indian Reservation has seen a steady decline in the number traffic fatalities; and

WHEREAS, The Tribal Business Council fully supports the Tribe’s Traffic Safety Program and all of its efforts over the past 10 years to improve traffic safety on the Fort Berthold Indian Reservation.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby designates the Three Affiliated Tribes Traffic Safety Program as the official entity for addressing and promoting traffic safety on the Fort Berthold Indian Reservation; and



BE IT FURTHER RESOLVED, that the Tribal Business Council hereby designates the Traffic Safety Program as the entity responsible for applying for and receiving funds from the North Dakota Department of Transportation and the Bureau of Indian Affairs Traffic Safety Programs.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12 day of March 2007; 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 12 day of March 2007.

V. Judy Brugh, Secretary
Tribal Business Council

ATTEST:

Marcus Wells, Jr, Chairman
Tribal Business Council