



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

*A Resolution entitled, "Authorization to Bureau of Indian Affairs to advertise the Breslin Streets Project; to prepare design for the White Shield Streets, Twin Buttes Streets, and Dragswolf Pathway, to proceed with advertisement of the White Shield Streets, Twin Buttes Streets, and Dragswolf Pathway, and to provide construction oversight of the projects."*

**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,** The Constitution of the Three Affiliated Tribe generally 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 IV of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to negotiate with the Federal, State, and local governments on behalf of the Tribe, and to advise and consult with the representatives of the Interior Department on all activities of that department that may affect the Fort Berthold Reservation; and

**WHEREAS,** the Tribal Business Council prefers that the Bureau of Indian Affairs advertise the Breslin Streets project; and

**WHEREAS,** the Tribal Business Council prefers, also, that the Bureau of Indian Affairs prepare the designs for the White Shield Streets, Twin Buttes Streets, and the Dragswolf Pathway; proceed with advertisement of the streets and pathway projects; and provide construction oversight to completion of the streets and pathway projects,

**THEREFORE, BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to authorize the Bureau of Indian Affairs to prepare a complete Plans, Specifications and Estimates (PS&E) package to include survey, design, right-of-way, environmental and utility coordination for the White Shield Streets, Twin Buttes Streets, and Dragswolf Pathway;



**BE IT FURTHER RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation further elects to authorize the Bureau of Indian Affairs to proceed with advertisement for construction of the Breslin Streets Project; the White Shield Streets, Twin Buttes Streets and Dragswolf Pathway; and to provide construction oversight to completion of the streets and pathway projects.

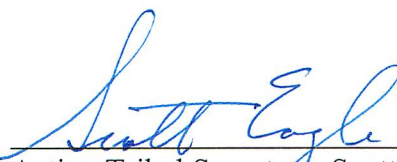
**CERTIFICATION**


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 9<sup>th</sup> day of January, 2009, 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 9<sup>th</sup> day of January, 2009

**ATTEST:**

  
\_\_\_\_\_  
Acting Tribal Secretary, Scott Eagle  
Tribal Business Council  
Three Affiliated Tribes

  
\_\_\_\_\_  
Acting Tribal Chairman, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes