



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

*A Resolution entitled, "Proposed Tribal Roads Projects for the Three Affiliated Tribes BIA Stimulus Package."*

- 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 under said Act; and
- WHEREAS,** The constitution of the Three Affiliated Tribes 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 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 and Bylaws of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council of the Three Affiliated Tribes to engage in activities on behalf of, and in, the interest of the welfare and benefit of the Three Affiliated Tribes, and the enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council recognizes the need for an alternate 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 and design 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 Tribal Business Council acknowledges 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.

**NOW THEREFORE BE IT RESOLVED,** The Three Affiliated Tribes Tribal Business Council recommends that the Transportation Improvement Program (TIP) include these Routes, Road Projects, Maintenance Work List as follows:



Mandaree- BIA Routes 0017  
 White Shield- BIA Routes 0301, 0003, 1820, 0024  
 Twin Buttes- BIA Routes 0221, 0222, 0026  
 North Segment- BIA Routes 0601, 0602, 0603  
 Route 5300 Four Bears paving project Earth Lodge Village  
 Route 3800 Parshall Trailer Park grade, drain, curb & gutter, pavement

Reservation Wide Reconstruction of Paved Roads  
 BIA Route 0002 – 4 Bears Farm Road  
 BIA Route 0006 – Shell Creek Road  
 BIA Route 0012 – Heart Butte Mandaree  
 BIA Route 0018 – White Shield Old Garrison Trail  
 BIA Route 0022 – Twin Buttes New Ree  
 BIA Route 0221 – Twin Buttes

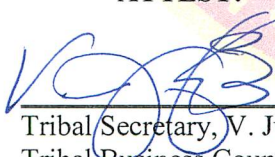
**CERTIFICATION**

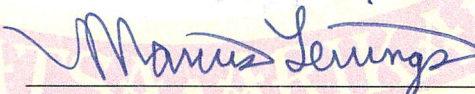
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of May, 2009, 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 14<sup>th</sup> day of May, 2009.

**ATTEST:**

  
 Tribal Secretary, V. Judy Brugh  
 Tribal Business Council  
 Three Affiliated Tribes

  
 Tribal Chairman, Marcus D. Levings  
 Tribal Business Council  
 Three Affiliated Tribes