



RESOLUTION NO. 09-077-VJB

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

A Resolution entitled, "Public Transportation on Indian Reservations Program; Tribal Transit Program Grant"

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, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution 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

NOW THEREFOR IT BE RESOLVED, the Tribal Business Council hereby supports the intent of the Tribal Transit Committee to apply for the Public Transportation on Indian Reservations Grant, Tribal Transit Grant Program; and

BE IT FINALLY RESOLVED THAT, the Three Affiliated Tribes hereby authorizes the formation of the Tribal Transit Committee to act as the guiding body to the formation of a Tribal Transit Plan; and this committee shall consist of representatives of the Tribal Roads Department, the Tribal Elder Nutrition Department, the Tribal CEDS Department, the Tribal Law Enforcement and the Fort Berthold Occupant Protection Committee and a minimum of two community representatives including a staff member of the Fort Berthold Community College.



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CERTIFICATION

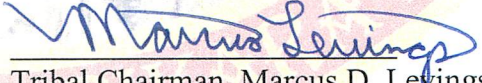
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened,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