



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

A Resolution Entitled: "Request to Bureau of Indian Affairs to add Tribal Route #3605 to the Fort Berthold Indian Reservation Roads Inventory (RRI)"

- 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,** Article VI, Section 5 (d) of the Constitution provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has the authority and power to enter into contract(s) with the Bureau of Indian Affairs through P.L. 93-638 and has entered into such a contract for the purpose of Contracting the Indian Reservation Roads (IRR) Program and Roads Maintenance Program from the Bureau of Indian Affairs Great Plains Regional Office; and;
- WHEREAS,** 25 CFR Part 170, the Program Final Rule for the Indian Reservation Roads Program, specifically sub-part 170.402, authorizes Indian tribes with PL 93-638 contracts to assume from the Bureau of Indian Affairs, transportation planning activities including IRR Inventory updates and the development of short and long range transportation plans; and

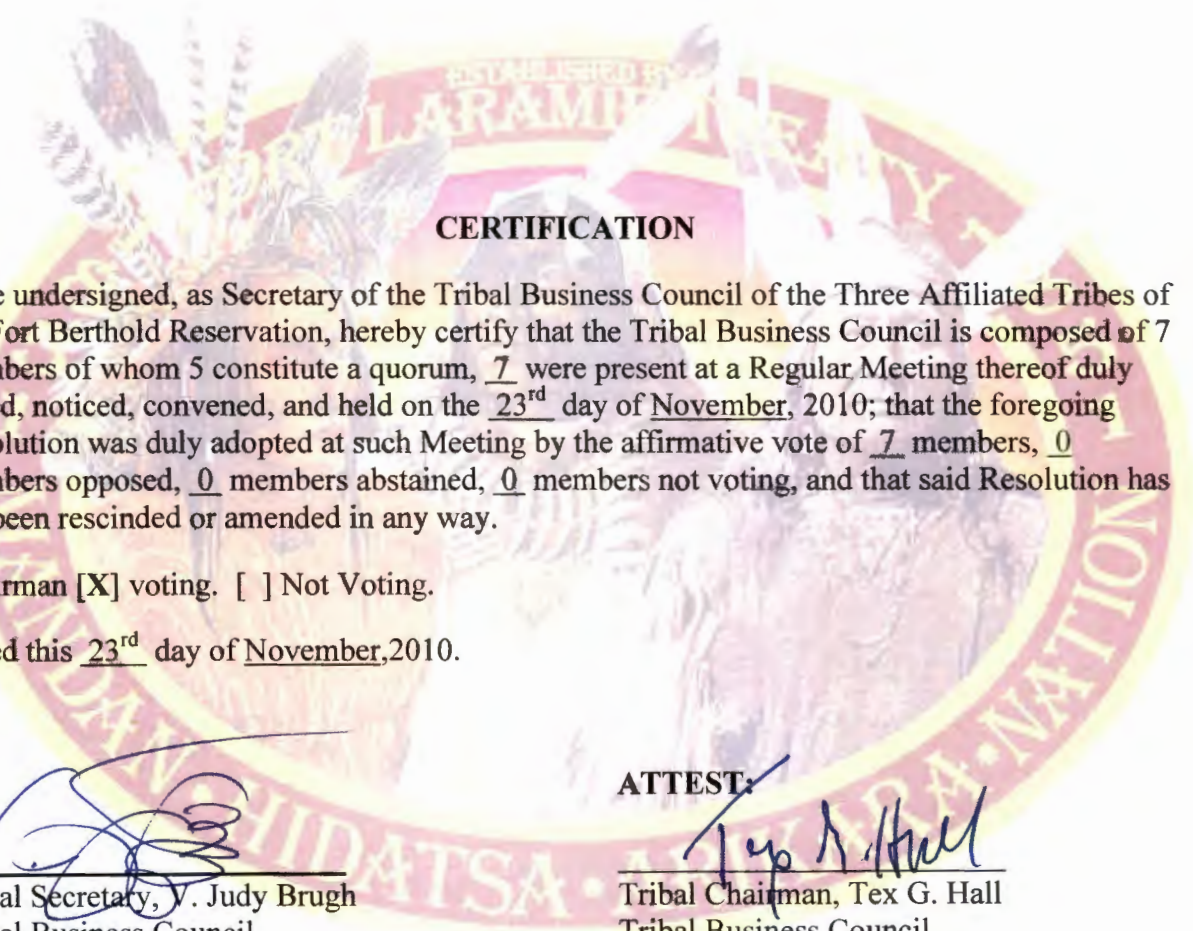


WHEREAS, The Tribe has assumed pursuant to its 638 Contracts with the Bureau of Indian Affairs responsibility from the Bureau of Indian Affairs, Great Plains Regional Office Transportation Division for transportation planning activities including the preparation of the Tribe's Long Range Transportation Plan and IRR Inventory Update ; and

WHEREAS, The Tribal Roads Department is planning the development of a new Tribal Road which will be named Route 3605 and is requesting that it be placed into the Tribe's Reservation Roads Inventory; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council, pursuant to the authority granted by the Constitution and By-laws of the Tribes and the Indian Self Determination and Education Assistance Act hereby requests that the Bureau of Indian Affairs Great Plains Region Office –Transportation Division to authorize Tribal Route # 3605 to be added to the Three Affiliated Tribes' Reservation Roads Inventory System.

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CERTIFICATION

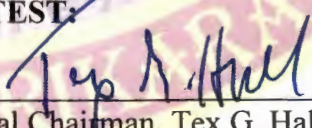
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 2010; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 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 23rd day of November, 2010.



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

ATTEST:


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