



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

A Resolution entitled: "Request for Additional Routes & Maintenance work to be included in the Current Transportation Improvement Program "TIP" List for the Three Affiliated Tribes Roads Department."

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, 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, 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, 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 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 Tribal Business Council has determined that the Bureau of Indian Affairs should proceed with the P.L. 93-638 process to contract with the Tribes to plan and design the construction of several highway and street projects; and

WHEREAS, The Tribal Business Council recognizes the need and requirements of the Bureau of Indian Affairs through IRR regulations to develop and maintain a Transportation Improvement List (TIP) for the Tribes; and





RESOLUTION NO. 11-025-VJB

WHEREAS, The Tribal Business Council acknowledges that projects may be moved up or down the priority list depending on the availability of funding and additional cooperative funding from other governments and agencies; and

WHEREAS, The Tribal Business Council would like to request that new proposed road projects be added to the TIP, including: Hidatsa Hills Access Road, Elbowoods Memorial Hospital Road/street and Thunder Butte Road.

NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requests that the following proposed roads projects be added to the Tribes Transportation Improvement Program List(TIP):

New Construction:

1. Hidatsa Hills access road
2. Elbowoods Memorial Hospital Road/street
3. Thunder Butte Road


BE IT FURTHER RESOLVED, that the Tribal Business Council further requests that the above listed projects be in addition to existing IRR- CSTIP dated 12-17-10 and these referenced projects are to begin immediately following Twin Buttes and White Shield-street reconstruction projects.

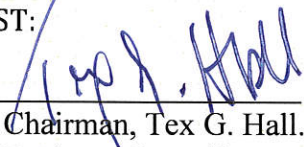
CERTIFICATION

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 10 day of MARCH 2007, 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 10 day of MARCH, 2011.


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

ATTEST:

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

