



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

A Resolution entitled, "Fort Berthold Road Safety Audit"

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 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 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regarding 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 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

WHEREAS, the roads and highways within the exterior boundaries of the Fort Berthold Indian Reservation have been experiencing an ever increasing amount of traffic due to the current Bakken Oil Boom, particularly heavy truck traffic; and

WHEREAS, North Dakota State Highways 22 and 23 yearly are among the roads with the highest fatalities in the State of North Dakota, and are currently two of the highways being most affected by the increase in truck traffic and are two of the main arterial roads utilized by the members of the Three Affiliated Tribes; and

WHEREAS, the State of North Dakota has failed to properly maintain these state highways, and have made no provisions at this time to improve the safety of these vital roadways;

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows: that the Three Affiliated Tribes Tribal Business Council do hereby;

1. Request that a "Road Safety Audit" be completed within this the third quarter of 2011 by the office of John Baxter, Federal Highway Administration and Robert Sparrow, FHWA-IRR.





2. Request that the results of the findings of the studies conducted on North Dakota highways within the exterior boundaries of the Fort Berthold Indian Reservation by the Upper Great Plains Transportation Institute be released to the Three Affiliated Tribes in their entirety.
3. Request the "Fort Berthold Occupant Protection Committee" develop a "Long Range Transportation Plan.
4. Request the "Fort Berthold Occupant Protection Committee" develop a "Tribal Safety Plan".
5. Request the "Fort Berthold Occupant Protection Committee" develop a "Tribal Safety Management System".


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 14 day of July, 2011, 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.

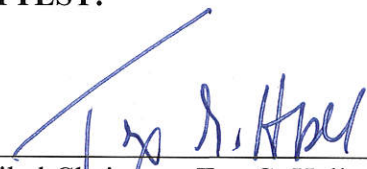
Chairman Voting. Not Voting.

Dated this 14 day of July, 2011.

ATTEST:



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



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

