



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

***A Resolution entitled, “Pilot Tribal Traffic Safety Management Program Application”***

**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 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

**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,** the Fort Berthold Indian Reservation BIA roads currently have 98 drilling or producing wells being served by them, with an anticipated increase to over 600 oil wells being served by BIA roads by 2015; and

**WHEREAS,** North Dakota State Highways 22 and 23 yearly are among the roads with the highest fatalities in the State of North Dakota, these two highways are on the top 20% Critical Crash Segment list for the North Dakota Department of Transportation, 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 Federal Highway Administration, Indian Reservation Roads Program is currently soliciting applications from tribes to be chosen to be one of three tribes to develop “Pilot Tribal Traffic Safety Management Programs”; and







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

1. The increase in traffic and limited law enforcement has lead to increased accidents and increased motor vehicle fatalities within the Fort Berthold Indian Reservation.
2. Traffic safety has become a number one public safety concern for the Three Affiliated Tribes and the Fort Berthold Indian Reservation.
3. The Three Affiliated Tribes Tribal Business Council directs the “Fort Berthold Occupant Protection Committee” to submit an application to be selected for a pilot safety program to the Federal Highway Administration, Indian Reservation Roads “Pilot Tribal Traffic Safety Management Program”.

**NOW THEREFORE BE IT FINALLY RESOLVED**, The Three Affiliated Tribes Tribal Business Council and Tribal Programs of the Three Affiliated Tribes which include Road Dept., Law Enforcement, Fire/Emergency Medical Services, Injury Prevention, Homeland Security and Legal/Courts System we shall commit our necessary resources to promote efficient, quality-based performance and safety management. We are committed to raise awareness and involve all these Tribal Programs in issues related to Quality, Environment and Safety, we are also committed to communicate at all levels. Working together as a team, we shall promote creative thinking and a shared vision to continually improve our service for public safety.






### 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<sup>th</sup> day of **December**, 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<sup>th</sup> day of **December**, 2011

**ATTEST:**

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

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

