



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

A Resolution entitled, "Safe Routes to School Program Applications"

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 Three Affiliated Tribes is committed to reducing the number of deaths and serious injuries and improving the overall safety of the transportation system. As part of an ongoing effort to make safety improvements, a Safety Management Plan was developed on October 13, 2011, with input from a variety of agencies and individuals within the Tribe in cooperation with the Federal Highway Administration and the North Dakota Department of Transportation. The plan is intended to outline existing programs and policies as well as identify issues and procedures or projects that can be implemented to further improve transportation safety for the Three Affiliated Tribes, the Fort Berthold Indian Reservation, its people and visitors to the reservation; and

WHEREAS, the Fort Berthold Indian Reservation has significant oil extraction efforts underway throughout the reservation. This has resulted in extraordinary amounts of truck traffic and drivers from across the country driving on state, tribal and BIA roads, which have resulted in increased rates of crashes and pedestrian fatalities. The Three Affiliated Tribes have implemented or are currently working on a number of programs and have developed relationships with other government entities to help assist in safety improvements; and



WHEREAS, the Three Affiliated Tribes in an effort to further enhance safety efforts and save lives, the following items have been identified as a priority for expansion or initiation within the Fort Berthold Indian Reservation over the next couple of years. Three communities were identified during the October 2011 Road Safety Audit Reviews where enhancements could be made to improve safety for children in school zones. The sites included are in White Shield, Mandaree and New Town communities; and

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

1. Traffic and Pedestrian Safety has become a number one public safety concern for the Three Affiliated Tribes and the Fort Berthold Indian Reservation.
2. The Three Affiliated Tribes Tribal Business Council directs the "Fort Berthold Occupant Protection Committee" to submit applications for the White Shield, Mandaree and New Town communities to be selected for funding through the "Safe Routes to School Program" of the North Dakota Department of Transportation.
3. The Three Affiliated Tribes Tribal Business Council fully supports the "Fort Berthold Occupant Protection Committee" applications to participate in the "Safe Routes to School Program".

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 14th day of December, 2011, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members abstained, 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 December, 2011.

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

ATTEST:

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