

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

A Resolution entitled, "2012 Safety Management Plan Implementation I"

- 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 Tribal Business Council is committed to reducing the number of deaths and serious injuries and improving the overall safety of the transportation system; and
- WHEREAS, portions of state highways under the jurisdiction of the North Dakota Department of Transportation pass through portions of the Fort Berthold Indian Reservation and constitute main arteries of transportation for tribal members of the Three Affiliated Tribes; and
- **WHEREAS**, the Three Affiliated Tribes 2012 Safety Management Plan has been developed by the Three Affiliated Tribes Occupant Protection Committee with input from the Federal and North Dakota State Governments; and
- WHERAS, the 2012 Safety Management Plan has identified issues, procedures and projects that can be implemented to further improve transportation safety for the Fort Berthold Reservation, its people and visitors to the reservation; and



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

- 1. North Dakota Department of Transportation (NDDOT) will provide: a sample MOU to implement the TraCS Program, a list of needed equipment with cost estimates, TraCS software, installation, software support and training to the Three Affiliated Tribal Law Enforcement.
- 2. NDDOT shall perform Signal Warrant Studies at the intersections of:
 - a. ND Highway 23 and College Drive in New Town, North Dakota
 - b. ND Highway 23 and Soo Place in New Town, North Dakota
 - c. ND Highway 23 and ND Highway 1804 in New Town, North Dakota
- 3. NDDOT shall conduct a Road Safety Audit Review of ND Hwy 22 from the intersection of ND Hwy 73 north to the intersection of ND Hwy 23
- 4. NDDOT shall install 511 and Buckle-up Signage at the reservation boundaries and strategic locations throughout the Fort Berthold Reservation.
- 5. NDDOT shall perform a Speed Zone Study on ND Hwy 23 to determine if the speed should be dropped from 45 mph down to 25 mph east of College Drive starting at the east end of the New Town city limits.
- 6. NDDOT shall perform a Speed Zone Study on ND Hwy 1804 to determine if the speed should be dropped from 45 mph down to 25 mph north to the intersection of 40th Street NW in New Town, North Dakota.
- 7. NDDOT shall install radar activated speed signs on ND Hwy 23 west of the Three Affiliated Tribes tribal office building replace the flasher in front of the Four Bears Casino with a pedestrian activated push button flasher and install pavement markings at the crosswalk across ND Hwy 23.



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 20th day of April, 2010, 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 [X] Voting. [] Not Voting.

Dated this 20th day of April, 2010.

Tribal Secretary V. Judy Brugh

Tribal Business Council

Three Affiliated Tribes

ATTEST:

ForTribal Chairman, Tex G. Hall

Tribal Business Council

Three Affiliated Tribes