



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

A Resolution Entitled, "Request to Bureau of Indian Affairs, Great Plains Region Division of Transportation that EFRO Funding be Contracted Pursuant to PL 93-638."

- 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,** Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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 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,** the Tribal Business Council recognizes that the Bureau of Indian Affairs Routes 2, 4, 6, 12, 18, 22 & 30 experienced damages due to the heavy snowfall in 2011; and
- WHEREAS,** the Tribal Business Council recognizes that the Bureau of Indian Affairs completed a Damage Survey Report, and has received for the Tribes \$2,270,678 in Emergency Relief for Federally Owned Roads (ERFO) funding for the repair of the road damages that occurred in the spring of 2011;
- WHEREAS,** The Tribal Business Council has determined that the Tribe, through its Roads Department should request that ERFO funds be contracted through the Tribes' P.L. 93-638 Contract with the BIA to repair the above listed roads.



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NOW THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby requests that the Bureau of Indian Affairs, Great Plains Division of Transportation include the ERFO funding covering the damages that incurred in 2011, in the Three Affiliated Tribes Transportation Improvement Plan that will be submitted for approval to Federal Highways Administration; and

BE IT FINALLY RESOLVED that the Tribal Business Council further requests the Bureau of Indian Affairs, Great Plains Division of Transportation that the above mentioned ERFO funding award for 2011 damages, be PL. 93-638 contracted to maximize Indian employment opportunities on the Fort Berthold Indian Reservation.




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 27th day of September, 2012, 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.

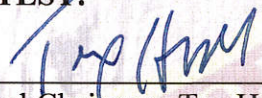
Chairman Voting. [] Not Voting.

Dated this 27th day of September, 2012



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

ATTEST:



Tribal Chairman, Tex Hall
Tribal Business Council
Three Affiliated Tribes