



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

**A Resolution Entitled: “Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code and other Federal statutes administered by the Federal Transit Administration.**

**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 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 Tribes 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,** A Resolution is required authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C. chapter 53, title 23 United States Code and other Federal statutes Administered by the Federal Transit Administration; and

**WHEREAS,** The Federal Transportation Administrator has been delegated authority to award Federal financial assistance for transportation projects to state, local and tribal Governments; and

**WHEREAS,** The grant or cooperative agreement for Federal Financial assistance will impose Certain obligations upon the Tribe, and may require the Tribe to provide the local Share of the project cost; and

**WHEREAS,** The Tribe has been awarded \$25,000.00 in transit planning funds from the Federal Transportation administration and is required to adopt a resolution to be Set up in the (TEAM) transportation Electronic awards management system



**WHEREAS,** The tribe as Applicant has or will provide all annual certifications and assurances To the Federal Transit Administration required for the project; and

**WHEREAS,** The Tribal Business Council believes it is in the best interests of the Tribes to Apply for and authorize these funds; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby authorizes the following:

1. The chairman of the Tribe or his/her designee is authorized to execute and file application for Federal assistance on behalf of the three Affiliated Tribes of the Mandan Hidatsa and Arikara Nation with the Federal Transit Administration for Federal Assistance authorized by 19.U.S.C. chapter 53, Title 23, United States Code.
2. The Chairman or his/her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The Chairman or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the Three Affiliated Tribes of the Mandan, Hidatsa and Arikara Nation.

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**CERTIFICATION**


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22<sup>nd</sup> day of November, 2013; 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 22<sup>nd</sup> day of November, 2013.

**ATTEST:**

  
Executive Secretary, Y. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

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