



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

**A Resolution Entitled: “Addition of the Charging Eagle Bay Bridge and connecting roads to the Long Range Transportation Plan and Transportation Improvement Program”**

**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,** Responsibility for addressing transportation related needs and priorities within the Fort Berthold Indian Reservation has increasingly fallen upon the Three Affiliated Tribes, and

**WHEREAS,** Construction of the Garrison Dam resulted in the creation Lake Sakakawea, the permanent relocation of our primary communities and the loss of roads and bridges that provided essential cultural, economic and social connection for our people; and

**WHEREAS,** As a result of persistent efforts from members of the Twin Buttes and Mandaree Communities, on December 31, 1970 Congress enacted Public Law 91-611, which authorized the construction of bridges including the Little Missouri River Arm, Lake Sakakawea in the vicinity of Charging Eagle Bay in Dunn County, North Dakota; and

**WHEREAS,** The transportation network for the Three Affiliated Tribes has experienced significant impacts as a result of heavy truck traffic from oil and gas development, and these impacts will only increase with expanded resource development in the near future; and



**WHEREAS**, Under federal law and regulation, eligibility for federal funding for transportation infrastructure projects requires that such projects be identified in the Tribe’s Long Range Transportation Plan and Transportation Improvement Program, including but not limited to 23 USC §202 and 25 CFR Part 170; and

**NOW, THEREFORE BE IT RESOLVED**, That the Three Affiliated Tribes hereby amends our Long Range Transportation Plan and Transportation Improvement Program to include the Charging Eagle Bay Bridge and necessary roads required to connect the bridge to BIA Highways 8 and 22.

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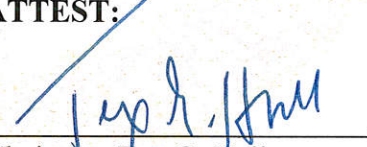
**CERTIFICATION**

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10<sup>th</sup> day of April, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 10<sup>th</sup> day of April, 2014.

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

**ATTEST:**  
  
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Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes