



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

A Resolution Entitled: "Request for FY 2015 Appropriation Highway Lighting Intersections in Amount of \$366,700.00 for Four Bears Segment of the Fort Berthold Indian Reservation"

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, Article VI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, The Tribal Business Council Prioritized the approval of full funded budget authorization for Safety and Security while Traversing the Highways for All and including the Tribal Membership throughout the Fort Berthold Indian Reservation; and

WHEREAS, The Four Bears Community Board convened a meeting on November 19, 2014 and were approached by Elders of the Community requesting adequate lighting for Highway Intersections described as ND Highway 23 and BIA 2, ND Highway 22 and BIA 2 & 27, ND Highway 22 and 23 and ND Highway 23 and BIA 27; and

WHEREAS, The Four Bears Segment Representative and the Four Bears Community Board having formally determined that that the total dollars needed for the Intersection Highway Lighting of Intersections in the amount of \$336,670.00 all to be located within the Four Bears Segment of the Fort Berthold Indian Reservation; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby respects the wishes of the Elders of Four Bears Segment and duly supports the Four Bears Community Board to immediately address the unmet need of Adequate Highway Intersection Lighting which has already caused traffic accidents and will no doubt be safer highways under the Direction of Frank Grady, Four Bears Segment Representative within the Four Bears Segment of the Fort Berthold Reservation; and



BE IT FURTHER RESOLVED, That the Tribal Business Council hereby appropriates from the tribal general fund in the amount of \$336,700.00 dollars for the construction of the *Highway Intersection Lighting Project within Four Bears Segment* within the Four Bears Segment of the Fort Berthold Indian Reservation.

BE IT FINALLY RESOLVED, That the *Highway Intersection Lighting Project within Four Bears Segment* shall be constructed and built in full compliance with all applicable Policies, Codes and Regulations of the Three Affiliated Tribes of the Fort Berthold Indian Reservation and the North Dakota State Department of Transportation Respectively.

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(Certification page to follow)




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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 5th day of December, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 5th day of December, 2014.

ATTEST:



Executive Secretary: Ken Hall
Tribal Business Council
Three Affiliated Tribes



Chairman: Mark Fox
Tribal Business Council
Three Affiliated Tribes