



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

A Resolution entitled, “*Authorizing a Project for Bureau of Indian Affairs Route 20*”

- 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 IV of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to negotiate with the Federal, State, and local governments on behalf of the Tribe, and to advise and consult with the representatives of the Interior Department on all activities of that department that may affect the Fort Berthold Reservation; and
- WHEREAS,** Bureau of Indian Affairs route 20 is on the BIA’s Three Affiliated Tribes Indian Reservation Roads inventory,
- THEREFORE, BE IT RESOLVED** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation requests that the Bureau of Indian Affairs, Division of Transportation add a project for BIA 20 to the Tribe’s Transportation Improvement Plan and authorizes the Bureau of Indian Affairs, Division of Transportation to expend Indian Reservation Roads Funds to perform all Preliminary Engineering for the BIA 20 project.

(SIGNATURE PAGE TO FOLLOW)



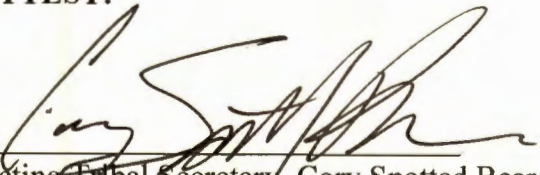
CERTIFICATION

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 11th day of May, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman [X] Voting. [] Not Voting.

Dated this 11th day of May, 2017.

ATTEST:



Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council



APPENDIX A.2

<Attach same information listed in Appendix A.1 for Each separate Applicant >

REPEAT AS NEEDED FOR EACH APPLICANT, LISTING APPENDIX A.3, A.4,
ETC.ON SEPARATE PAGES WITH ATTACHMENTS