



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

***A Resolution Entitled, “Approval of the Bureau of Indian Affairs Route No. 1 Heavy Highway Asphalt Paving Construction and Roads Maintenance within White Shield Segment, and to Include such Asphalt Paving Project for the FY2024 TIP List 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**, Pursuant to Article III, Section 1 of Constitution and By Laws of the Three Affiliated Tribes (or “Tribes”), the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, Pursuant to Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to expend from available Tribal funds for public purposes of the Three Affiliated Tribes of the Fort Berthold Indian Reservation; and

**WHEREAS**, Pursuant to Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes, 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 of the Reservation; and

**WHEREAS**, The Tribal Business Council desires the safest roadways and highways across all six (6) Segments, including White Shield Segment, of the Three Affiliated Tribes. The 6 Segments are situated on approximately 1,000,000 acres across the Fort Berthold Indian Reservation; and

**WHEREAS**, The White Shield Segment Administration has a Master Plan for the White Shield Community that includes upgrades and improvements to the roads and traffic and control systems within the White Shield Segment, and includes as a priority Bureau of Indian Affairs (or “BIA”) Route No. 1; and

**WHEREAS**, Bureau of Indian Affairs Route No.1, a seven mile roadway, serves as the main through-street for White Shield and the White Shield School District, Residential Areas, Elder Center, Ralph Wells Complexes, White Shield Celebration Grounds, new Tribal Casino Development, and daily farming and agricultural usages; and

**WHEREAS**, The Tribal Business Council supports the Tribal Roads Department in requesting that White Shield Segment BIA Route No. 1 be formally added to the Transportation Improvement Plan (TIP) FY 2024; and



**WHEREAS,** The Tribal Business Council having made it a priority to upgrade and improve the road systems of the Fort Berthold Indian Reservation, has determined that this Bureau of Indian Affairs Route No.1 requires immediate attention for the FY 2024 and FY 2025 Construction Seasons.

**NOW, THEREFORE, BE IT RESOLVED,** provided that the Tribal Roads Department has adequate Bureau of Indian Affairs construction funds for this respective project, and pending approvals of federal highway grant dollars to assist in funding the entire project within Federal Heavy Highway Standards for the entire seven-mile BIA Route No. 1, the Tribal Business Council of the Three Affiliated Tribes authorizes and hereby approves the Tribal Roads Department to formally Request for Proposals for BIA Route No. 1 in White Shield Segment, such work to be in accordance with applicable Heavy Highway Standards and Highway Standards; and

**BE IT FURTHER RESOLVED,** that the Tribal Business Council approves the Tribal Roads Department requesting that White Shield Segment BIA Route No. 1 be formally added to the Transportation Improvement Plan (TIP) FY 2024; and

**BE IT FINALLY RESOLVED,** that the Tribal Chairman is authorized to execute the documents, pending Tribal legal review, necessary to carry out the terms and intent of this Resolution.

<CERTIFICATION ON THE FOLLOWING PAGE>




**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 7<sup>th</sup> day of April, 2024, 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 [ ] Voting. [ X ] Not Voting.

Dated this 15<sup>th</sup> day of April, 2024.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes