

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorize the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, The transportation system in the North Segment Four Bears Village Community and/or district on the Fort Berthold Indian Reservation is inadequate to meet the social and economic needs of that district and/or community; and

WHEREAS, The construction and/or improvement from State Highway 23 to and around 4 Bears Village would improve the transportation system to serve the community needs;

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribal Business Council requests the Bureau of Indian Affairs to add the Route (3300-1) Four Bears Community Village road beginning at the State Highway Route 23 and running to 4 Bears Community Village a distance of 1.3 miles to the Federal Indian Road System for the Fort Berthold Indian Reservation.

C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 7 day of June 1976, that the foregoing resolution was adopted at such meeting the affirmative vote of 6 members, 0 members opposed, 0 abstention, X passed, and the said resolution has not been rescinded or amended in any way.

Chairperson Not voting.

Dated this 7 day of June, 1976.

Austin H. Dillitto
Tribal Business Council Secretary
Three Affiliated Tribes

ATTEST:

Rose Ann Thies
Tribal Business Council Chairperson
Three Affiliated Tribes