

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and Tribal members; and

WHEREAS, The transportation system on the Fort Berthold Indian Reservation is inadequate to meet the economic, physical, service needs and other benefits of that district or districts; and

WHEREAS, The construction or improvements and bitumious surfacing of the following routes listed in priorities as follows for the years, 1980, 1981, 1982.

1980:

- 1 - Route 18 - Finish construction - Old Garrison Trail
- 2 - Route 2 - Bitumious surface - Northwest Farm Road
- 3 - Route 124 - Bitumious surface - Mandaree Turnkey
- 4 - Route 3100 - Bitumious surface - Four Bears Complex
- 5 - Various Segments - Construct and Surface - Elderly Housing

1981:

- 1 - Route 18 - Bitumious Surfacing - Old Garrison Trail

1982:

- 1 - Route 3300 - Construction and Surfacing - Four Bears Village
- 2 - Route 3300 - Bitumious surface - Four Bears Village
- 3 - Route 027 - Construction, Grade and Drain - Snow Road

The Three Affiliated Tribes reserve the right to change priorities or project, when the economic, physical, service, or other benefits determine it advantageous to the safety and well being of the people.

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribal Business Council of the Fort Berthold Reservation is in full support of the Bureau of Indian Affairs for the construction and/or improvements listed.

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 constitute a quorum, were present at a Special meeting, thereof duly called, noticed, convened and held on the 15 day of February, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 0 members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman () (not voting)

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Dated this 15 day of February, 1980.

Albi Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Givette
CHAIRMAN, TRIBAL BUSINESS COUNCIL

CHIEF TRIBAL COUNCIL
1980 FEB 15
TRIBAL BUSINESS COUNCIL
CONFIDENTIAL
BYRON