


Resolution #81-15

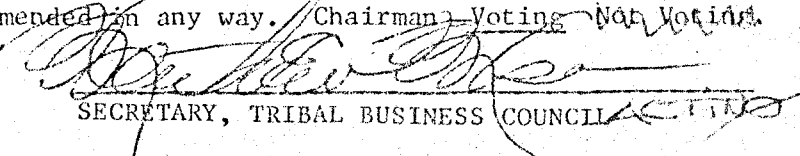
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Tribal Business Council has studied the Fort Berthold Reservation Road System and its effectiveness as an all weather carrier of general vehicle traffic, school buses, and U.S. Mail vehicles; and
- WHEREAS, it has been determined the existing road loop and mail and bus route (containing both BIA and Mountrail County maintained roads) south of New Town in the North Segment of the Reservation, BIA Road #6 is deficient for these purposes; and
- WHEREAS, the January 15, 1981 letter from the Aberdeen Area Office of the BIA indicates that the Bureau of Indian Affairs can participate in the construction/rebuilding of the above described roadway if certain conditions are met; and
- WHEREAS, the roadway meets Condition #1 by being located within the external boundaries of the Fort Berthold Reservation; and
- WHEREAS, Condition #2 states that the Tribal Business Council must place the road south of New Town on a priority list for 1981 for construction; and
- WHEREAS, Condition #3 states there must be participation in terms of additional funding by the Townships, County or State; and
- THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby places the road south of New Town, containing 30.5 miles, in the #1 position on the 1981 priority list and requests the Bureau of Indian Affairs to participate in the construction and rebuilding of this road; and
- BE IT FURTHER RESOLVED, that negotiations are to be established with the Mountrail County, local Township, and state officials by the Tribal Business Council to identify additional funds which may be applied to the project.

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 Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of January, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 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 29th DAY OF JANUARY, 1981.


CHAIRMAN, TRIBAL BUSINESS COUNCIL


SECRETARY, TRIBAL BUSINESS COUNCIL