

RESOLUTION OF THE GOVERNING BODY OF  
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 Fort Berthold Indian Reservation's transportation system is composed of roads under the jurisdiction of the Bureau of Indian Affairs, the State of North Dakota and the Counties of McLean, Mountrail, McKenzie, Dunn and Mercer; and
- WHEREAS, the transportation system on the Reservation supports the overall economic social and cultural development of the Reservation; and
- WHEREAS, the social, economic and cultural development of the Fort Berthold Indian Reservation was disrupted by the development of the Garrison Dam primarily due to the transportation system which developed was not designed to serve a centralized tribal government headquarters nor the development of the Reservations natural resources; and
- WHEREAS, the Three Affiliated Tribes government is the only governmental body which does not administer an organized transportation system within the boundaries of the Reservation; and
- WHEREAS, the needs of the individual Indians are not represented in the other governmental agencies; and
- WHEREAS, the other governmental agencies are not totally responsive to the social and economic needs of the rural individual Indian families; and
- WHEREAS, the transportation systems are generally supported by highway-user taxes which the Indians pay as any other highway-user; and
- WHEREAS, for the Three Affiliated Tribes to properly manage a transportation system, including the development of financial sources to support its programs requires a Tribal Department of Transportation and a tribal transportation system be developed; and
- NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes desire to develop a department within the Tribal government to be known as the "Department of Transportation"; and
- THEREFORE BE IT FURTHER RESOLVED, that the Three Affiliated Tribes request the Bureau of Indian Affairs to assist and work with the Tribal Attorney to develop said department and transportation system; and

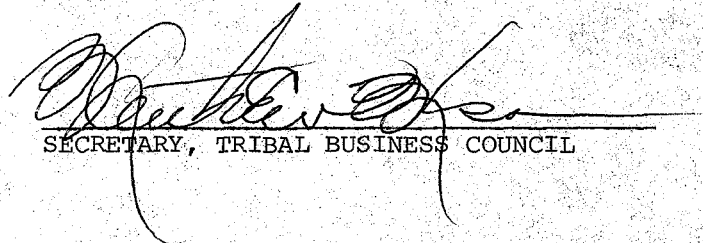
BE IT FURTHER RESOLVED, that the said department shall be directed by a committee of \_\_\_\_\_ members appointed by the Tribal Business Chairman, and

BE IT FURTHER RESOLVED, that said committee is directed to plan, organize, implement and manage a transportation system within the boundaries of the Fort Berthold Reservation responsive to the needs of our resident membership.

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 constitutes a quorum, 10 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 9 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 1 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 9 day of December, 1982

  
SECRETARY, TRIBAL BUSINESS COUNCIL

WITNESSETH:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL