Reso#83-163-3

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 Constituion 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, 1984, 1985, 1986.

> <u>1984:</u> Route 3300 - Reconstruct and bitumious surface-Four Bear's Village. Route 3302 - Reshape and bitumious surface-Sand Hill Apartments.

<u>1985:</u>

Route 22 (1st section) - Construction - Grade & Drain- New Ree Road.

1986: Route 22 (2nd section) - Construction - Grade & Drain - New Ree 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.

CERTIFICATION

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 $\underline{30}$ day of $\underline{500}$, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of $\underline{11}$ members, $\underline{500}$ members opposed, $\underline{500}$ members abstained, $\underline{500}$ members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (net-voting)



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Resolution Number <u>83-163</u>-S

Dated this $30^{\frac{44}{2}}$ day of JUNE, 1983. SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRMAN, NESS COUNCIL

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