

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 North Dakota State Highway Department has proposed regrading and realignment of selected locations of N.D. 22 from Junction 23 to Lost Bridge located on the Fort Berthold Reservation; and
- WHEREAS, the State Highway Department has received \$2 million from Federal Lands Highway funds which will cover costs for grade and gravel of 11 miles from Junction 23 to Bear Den; and
- WHEREAS, the Federal Lands Highway funds will not cover paving, and there is no assurance additional funds will be available for a number of years - two, four, six or more - for paving Highway 22; and
- WHEREAS, Highway 22 is heavily traveled each day by persons commuting to work, for health care, shopping and business in the New Town area; and
- THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes requests the State Highway Department grade and gravel a shorter length of Highway 22 and to include paving on that shorter length within the \$2 million allocation.

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, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 22 day of March, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 22 DAY OF March, 1984


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST: 
CHAIRMAN, TRIBAL BUSINESS COUNCIL