Resolution No. 24-164-5

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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and their enrolled members; and

WHEREAS, Funds are available from the Highway Trust Fund for analysis and planning to establish the transportation needs of the various Indian Reservations; and

WHEREAS, The Department of Interior will be assessing the transportation needs of the various Indian Reservations; and

THEREFORE BE IT RESOLVED, The Tribal Business Council hereby requests the Bureau of Indian Affairs to conduct a Comprehensive Transportation Analysis of the Fort Berthold Indian Reservation.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three
Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify
that the Tribal Business Council is composed of 11 members of whom 7
constitutes a quorum, were present at a precial Meeting, thereof duly
called, noticed, convened and held on the SV day of JUNE, 1984;
that the foregoing resolution was duly adopted at such meeting by the
affirmative vote of members, members opposed, members abstained,
members not voting, and that said resolution has not been rescinded or
amended in any way.

DATED THIS DAY OF JUNE, 1984

SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

CHAIRPERSON, TRIBAL BUSINESS COUNCIL