

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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities in behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Transportation Committee is authorized to set Road Construction Projects for the Fort Berthold Indian Reservation; and
- WHEREAS, The Transportation Committee must inform the Bureau of Indian Affairs of additional road(s) to be included on the existing Roads System; and
- WHEREAS, Western Segment enrolled members residing alongside the road known as "The Figure 4 Road" 3 miles in length have requested that this road be included in the Bureau of Indian Affairs road system.
- NOW, THEREFORE BE IT RESOLVED, That the county road known as the Figure 4 Road will be included on the Bureau of Indian Affairs road system.

BE IT FURTHER RESOLVED, That the Bureau of Indian Affairs Road Department develop and implement the Planning and Design for the Figure 4 Road this year 1986, and Construction Grade and Drain in 1988.


BE IT FURTHER RESOLVED, That the following is the Road Priority Schedule:

1988	Figure 4 Road	3.0 Miles
1989	Wells Road	3.7 Miles
1989	Snow Road	1.5 Miles

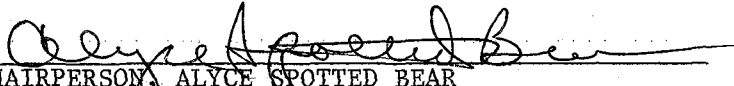
C E R T I F I C A T I O N

I, the undersigned, as the 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; 11 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of MARCH, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 Members, 0 Members opposed, 0 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13<sup>th</sup> day of March, 1986.

  
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SECRETARY, JOHN CHARING  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRPERSON, ALYCE SPOTTED BEAR  
TRIBAL BUSINESS COUNCIL  
FORT BERTHOLD INDIAN RESERVATION