

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 on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with agencies of the United States Government on behalf of the Tribes; and

WHEREAS, Resolution #87-33-TL (04/22/87) specified the development of a Public Works Project which would include the improvement of homesite access roads as recommended in the Final Report of the Garrison Unit Joint Tribal Advisory Committee; and

WHEREAS, Resolution #87-34-TL (04/22/87) specified the research for and identification of funds, equipment, etc. available from the Bureau of Indian Affairs and/or other Federal Agencies which will implement the proposed improvements to the homesite access roads; and

WHEREAS, The Three Affiliated Tribes has been informed by the Fort Berthold Agency/Bureau Of Indian Affairs that approximately \$62,266 in Road Maintenance Fiscal Year 1987 funds is available.

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby;

1. Request the BIA to enter into a Contract with the Three Affiliated Tribes in the amount of \$62,266 for the purpose of constructing and improving homesite access roads - under one of the following three options: Option A. Under P.L. 93-638, Option B. Under the Buy Indian Act, Option C. Reprogram the funds for Public Works and contract under P.L. 93-638;
2. Directs the Transportation Committee to submit the appropriate documentation necessary to support this request;
3. Authorizes the Tribal Chairman to execute, on behalf of the Tribal Council, all the formal document necessary to complete this request;
4. The Tribal Business Council understands that homesite access roads are not on the BIA Road System, but requests that this Project be funded based upon the precedent established for Snow Removal on Access Roads. These access roads are critically important and require maintenance year around to assure that the homeowners' health, safety, well-being, needs are met. Properly maintained roads will facilitate the efficiency of and decrease the cost of snow removal.

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 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of August, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that such Resolution has not been rescinded or amended in any way.

Dated the 13 day of August, 1987.

Acting Elgin Crow Bear  
Secretary, Tribal Business Council

ATTEST:

Edward Fox Fisher  
Chairman, Tribal Business Council