RESOLUTION OF THE GOVERNING BODY

OF THE

THREE AFFILIATED TRIBES

OF THE

FORT BERTHOLD INDIAN 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, Unfenced road right-of-ways on the Fort Berthold Reservation have contributed to numerous collisions between motor vehicles and livestock; and
- WHEREAS, The Three Affiliated Tribes have passed an ordinance abolishing closed range on the Fort Berthold Reservation in an effort to protect the health of reservation travelers; and
- WHEREAS, The Bureau of Indian Affairs has informed the Tribes of the 1991 Indian Highway Safety Program; and
- WHEREAS, The fencing of right-of-ways appears to meet the funding criteria guidelines as published in the Federal Register.
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves an application to fence road right-of-ways and authorizes the submission of the application to the Bureau of Indian Affairs in order to obtain 19991 Indian Highway Safety Program Funding.

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 7 members of whom 5 constitutes a quorum,

were present at a Meeting, thereof duly
called, noticed, convened, and held on the

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| , 1990; 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vote of members, members opposed, members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way. |
| Chairman (voting) (not voting). |
| Dated this 18th day of June, 1990. |
| Secretary, Tribal Business Council |
| ATTEST: Chairman, Tribal Business Council |