

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, The Three Affiliated Tribes have completed a study of the legal and jurisdictional issues relating to the administration of the transportation systems on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes Business Council by resolution # 88-37-TL formally adopted and enacted the "Three Affiliated Tribes Highway Ordinance" which establishes a Tribal Highway Department capable of managing the transportation system on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes Business Council needs certain information regarding the operation and financing of the Bureau of Indian Affairs road construction and maintenance programs to properly determine whether to enter into a P.L. 93-638 Contract with the Bureau of Indian Affairs for the management of these programs;


NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to the regulations of P.L. 93-638, hereby request the following information on the road construction and maintenance programs from the Bureau of Indian Affairs:

1. Organization - list of all positions and salaries of all staff at the agency and area level.
2. Funding - list of all sources of funding and methods for determining annual program amounts.
3. Equipment - list of all heavy equipment on the Fort Berthold Agency inventory.
4. Facilities - list of all office space and equipment utilized for the programs.

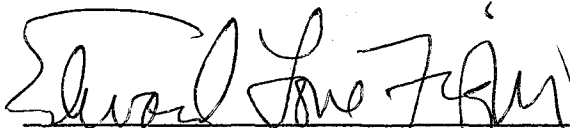
BE IT FURTHER RESOLVED, That the Bureau of Indian Affairs respond to this request in accordance with the regulations of P.L. 93-638.

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 who, 5 constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 9th day of August, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way. Dated the 9th day of August, 1990

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council