

**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 of the Fort Berthold Indian Reservation are planning several economic development projects on the reservation which will require improvement and development of the transportation infrastructure on the reservation; and
- WHEREAS,** The Three Affiliated Tribes intend to establish transportation planning and tourism development capabilities and assume all transportation and tourism development planning functions currently performed by the Bureau of Indian Affairs; and
- WHEREAS,** The Three Affiliated Tribes have employed the services of Transportation Associates Inc. of Albuquerque, New Mexico to conduct studies and reports necessary to obtain grant funds and a 93-638 contract with the Bureau of Indian Affairs to develop plans for the development of the transportation infrastructure and tourism on the Fort Berthold Indian Reservation; and
- WHEREAS,** Sec. 1032 (j) of the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) authorizes funds for transportation planning to those Tribes who apply pursuant to the Indian Self-Determination and Education Assistance Act; and
- WHEREAS,** Sec. 1032 (h) of the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) authorizes the use of Indian Reservation Road (IRR) funds for transportation planning for tourism and recreational travel and other facilities that benefit tourism development; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes hereby request a 93-638 grant from the Bureau of Indian Affairs from the above authorizations, to update the transportation improvement plan for the Fort Berthold Indian Reservation and to develop a transportation plan for tourism and recreational travel and facilities.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes hereby authorizes the Tribal Chairman to retain Consultant to develop contract documents and undertake all negotiations necessary to obtain grant funds and a 93-638 contract with the Bureau of Indian Affairs for the above purpose.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29<sup>th</sup> day of July, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29<sup>th</sup> day of July, 1992.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

ATTEST:

William D. Walker  
Chairman, Tribal Business Council