amended, 10-12-95, R# 95-205-EH.

RESCINDED

RESCINDED 08-07-96 R#96-171 DATE NFW D

Resolution # 95-84-DSB

10/2

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 the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

- WHEREAS, The Three Affiliated Tribes Tribal Pusiness Council recognizes the need for and adequate transportations system to provide access for the Tribal people; and
- WHEREAS, The Thore Bureau of Indian A free design proceed with the construction of several highway rewrited projects on the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes is being required by Bureau of Indian Affairs via The Federal Highway Administration to develop and maintain a Transportation Improvement List; and
- WHERE AS, The Three Affiliated Tribes has sought and has obtained public input into the development and planning of it's transportation system as required by the Bureau of Indian Affairs; and
- WHERE AS, The Three Affiliated Tribes' Transportation Committee has met and approved a new Transportation Improvement list as follows;
 - 1. Parshall Streets
 - 2. Mandaree Streets
 - 3. Whiteshield Streets
 - 4. Cemetery Road Project
 - 5. Bakerfields Streets Project
 - 6. Route 20, Twin Buttes
 - 7. Mandaree Streets
 - 8. Recreation Areas Cooperatives/Lake Access
 - 9. Stand-by Projects
 - 10. Transportation Planning

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes, does rescind resolution # 93-28-JJR, and approves the following as the Transportation Improvement List for Fort Berthold Reservation :

- 1. Parshall Streets
- 2. Mandaree Streets
- 3. Whiteshield Streets
- 4. Cemetery Road Project
- 5. Bakerfields Streets Project
- 6. Route 20. Twin Buttes
- 7. Mandaree Streets
- 8. Recreation Areas Cooperatives/Lake Access
- 9. Stand-by Projects
- 10. Transportation Planning

CERTIFICATION

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 <u>Regular</u> Meeting thereof duly called, noticed, convened, and held on the <u>14</u>th day of <u>April</u>, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, \mathcal{O} members opposed, \mathcal{O} members abstained, \mathcal{O} members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the <u> $14^{t/1}$ </u> Day of <u>April</u>, 1995

Daylon Spotted Bian Secretary Tribal Business Council

ATT nairman, Tribal Business Council