

RESOLUTION

NO. 95-100 DSB

WHEREAS, the Three Affiliated Tribes is an unincorporated tribe of Indians having accepted the Indian Reorganization June 18, 1934, and the recognized governing body of the Tribe is known as the Three Affiliated Tribal Council; and

WHEREAS, the Three Affiliated Tribal Council, Pursuant of the Constitution of the Three Affiliated Tribal Council, is empowered to negotiate with the Federal, State and Local agencies in the matters which affect the Three Affiliated Tribes, and is empowered to promote and protect the Health, Education, and general Welfare of the tribe and its members; and

WHEREAS, the State of North Dakota, Department of Transportation Highway Safety Grant Program, Section 402, will provide the Three Affiliated Tribes with federal monies to facilitate the efforts of the Reservation Traffic Safety Program; and

WHEREAS, these dollars are Highway Safety Grant Section 402 funds passed through North Dakota Dept. Of Transportation, as an awarding and monitoring agency, to the Three Affiliated Tribes Traffic Safety Program; and

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes recognizes the importance and the need of a Traffic Safety Program on the Fort Berthold Reservation; in that the Three Affiliated Tribe hereby requests the review and approval of the North Dakota Department of Transportation, Community Traffic Safety Coordinator Position, for the Three Affiliated Tribes, commencing October 01, 1994 through September 30, 1995, in the amount of \$19,000.00.

BE IT FURTHER RESOLVED, that the Chairman, Russell Mason, and the Secretary, Daylon Spotted Bear, are hereby authorized and instructed to sign this resolution for and on behalf of the Three Affiliated Tribes.

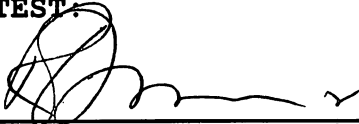
CERTIFICATION

WE, the undersigned, Chairman and Secretary of the Three Affiliated Tribal Council, hereby certify that the Tribal Council is composed of (7) members, of whom five (5) members constitutes a quorum; 7 members were present at the regular scheduled meeting held on the 10th day of ~~April~~^{MAY}, 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members were opposed, 2 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 10th day of ~~April~~^{MAY} 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST



Chairman, Tribal Business Council