

See also 95-116-DSB.  
95-205-EH  
96-084-DSB

1 of 2

Resolution # 95-103 DSB

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHERE AS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said. Act; and
- WHERE AS, 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
- WHERE AS, The Three Affiliated Tribes has the responsibility to execute the planning and development of its communities, roads, streets, utilities as well as future housing development.
- WHERE AS, The Three Affiliated Tribes has made the commitment to plan and develop all future roads, streets and utilities for the placement of all future housing developments, and
- WHERE AS, The Three Affiliated Tribes has the responsibility to address the transportation needs of all its community, and
- WHERE AS, The Three Affiliated Tribes are a duly constituted, recognized Tribe, and eligible to apply for contracts with the Bureau of Indian Affairs under the Indian Self-Determination Act and Education Assistance Act authorized by 25 U.S.C. 13, P.L. 93-638, as amended, (88Stat. 2203), and
- WHERE AS, The Four Bears Community has an immediate need to develop streets and utilities for the building of houses, and
- NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby approves the contracting of the planning, designing, and construction of the streets needed by the Four Bears Community to meet their needs.

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 Affiliate Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of May, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 10<sup>th</sup> Day of May, 1995

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council