

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, Conducting road inventories and establishing an official road system on the Fort Berthold Reservation, involves many jurisdictional and sovereignty issues that can only be addressed by the Three Affiliated Tribes, and
- WHERE AS, The Three Affiliated Tribes desires to conduct the inventory of the road system on the Fort Berthold, and to record this inventory on computer technology referred to as Transportation Geographical Information Systems, and
- WHERE AS, The Intermodal Surface Transportation and Efficiency Act of 1991 (ISTEA) authorized 2% of the Indian Reservation Roads (IRR) Program funds to be used by Indian Tribes to conduct transportation planning, and
- WHERE AS, The Bureau of Indian Affairs (BIA) has programmed funds to conduct an inventory of the BIA road systems, nationally, and
- WHERE AS, The Indian Self-Determination Policy of the Bureau of Indian Affairs gives Indian Tribes, first priority, to contract for Bureau services under the authority of PL 93-638, and
- WHERE AS, Several Tribes within the Aberdeen Area desire to perform their own roads inventories and develop TGIS for their respective reservations, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, does request that, the Bureau of Indian Affairs, make available from the 2% funds converted to construction, and those funds programmed to conduct an inventory of the BIA roads system, and

NOW THEREFORE BE IT FURTHER RESOLVED, The Three Affiliated Tribes requests that the Bureau of Indian Affairs, contract with Transportation Associates, Inc. of Albuquerque, NM, under the authority of the Small Business 8(a) program, to assist the Indian Tribes within the Aberdeen Area to develop a Transportation Geographic Information System (TGIS) and to assist in conducting of the roads inventory on Fort Berthold, and

NOW THEREFORE BE IT FURTHER RESOLVED, If it is not feasible of the BIA to develop an area wide contract, the Three Affiliated Tribes requests a contract from the Bureau of Indian Affairs to develop a TGIS and to conduct the inventory of the Indian Reservation Roads System on Fort Berthold, and

NOW THEREFORE BE IT FURTHER RESOLVED, The Bureau of Indian Affairs is requested to expedite this contract to allow for field work to be accomplished before the on set of winter weather.

#### CERTIFICATION

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 13<sup>th</sup> day of July, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 13<sup>th</sup> Day of July, 1995

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council