

**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 community of Mandaree has expressed its concern for the pedestrians crossing on BIA Route 12, between the two housing sites, most of whom are children, and

WHERE AS, As result of the pedestrian accident which occurred on BIA Route 12, on July 21, 1995 involving a child on a bicycle, and

WHERE AS, The community of Mandaree has expressed its desire to make a pedestrian cross, a high priority in the future new street construction projects, currently on the TIP list, and

WHERE AS, Such a project, design and built by itself, would be considered a "Safety Project", and can be designed and constructed with the Three Affiliated Tribes' "Highway Trust Funds," and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, does authorize the designing and building of a "Pedestrian Crossing" in the community of Mandaree on BIA Route 12, as a Safety Project, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Tribal Business Council, does direct the Three Affiliated Tribes' Transportation Planning Department to proceed with this project by the quickest means possible, and does authorize the spending of Highway Trust Funds to that end.

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 10th day of August, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10th Day of August, 1995

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council