

**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 Aberdeen Area Branch of Roads will have a carry over of 2% Planning funds of approximately \$200,000 in FY- 95.

WHERE AS, The Three Affiliated Tribes desperately needs to have a comprehensive plan that address transportation issues addressed in the JTAC report, access to lakes issues, access to natural resources, and traffic safety issues, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council, does authorize the Three Affiliated Transportation Planning Department, to apply for any and all carry over 2% Planning funds that may exist at the Aberdeen Area Branch of Roads or the national level, for the benefit of the Three Affiliated Tribes.

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ORIGINAL

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 31st day of August, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 31st Day of August, 1995

Daylon Spotted Bull
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council