

AMENDED

04-22-96; R#96-084-DSB

RESCINDED
DATE

08-07-96

NEW RES#

96-171-DSB

Resolution # 95- 205-EH

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said. Act; and

WHEREAS, 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

WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the need for an adequate transportation system to provide access for the Tribal people; and

WHEREAS, The Tribal Business Council has determined that the Bureau of Indian Affairs should proceed with the construction of several highway and street projects on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes is being required by Bureau of Indian Affairs via The Federal Highway Administration to develop and maintain a Transportation Improvement List; and

WHERE AS, The Three Affiliated Tribes has sought and has obtained public input into the development and planning of it's transportation system as required by the Bureau of Indian Affairs; and

WHERE AS, The Three Affiliated Tribes' Business Council has met and approved a new Transportation Improvement list as follows;

1. Parshall Streets
2. Mandaree Streets & Pedestrian Crossing
3. White Shield Streets
4. Cemetery Road Project
5. Bakersfield Streets Project
6. Route 20, Twin Buttes
7. Mandaree Streets
8. Streets Addition at Drags Wolf Village

9. Cooperatives Roads/Lake Access/Recreation Areas

1. Skunk Bay Rec. Area
2. Twin Buttes Rec. Area
3. Four Bears Rec. Area
4. Mossett Bay Road & Rec. Area
5. Pouch Point Rec. Area
6. Route # 0080 or Figure Four road

10. Re-graveling Routes #s 14, 10, 22 west, 22east, 13, 15, 1, 24

11. Route # 27 Wells road

12. Route # 2301

13. Route # 2

14. Route # 18

15. Parshall Streets

16. New Town Streets

17. Twin Buttes housing Streets

18. White Shield Streets

19. Bakersfield Streets Addition

20. Route # 22 west

21. Route # 14

22. Route # 12

23. Route # 24

24. Route # 10

25. Route # 13

26. Highway Safety Projects to include(Handicap accesses, signing, stripping, pedestrian crossings, mitigation of snow drifting and water erosion).

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes, does rescind resolution # 95-84-DSB, and approves the above referenced list of projects as the Transportation Improvement Program for Fort Berthold Reservation.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated 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 12th day of October, 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 12th Day of October, 1995

Eda Hall
Acting Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council