

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 of said Act; and

WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council is, under authority provided in Public Law 93-638 and Public Law 103-413, amending legislation to Indian Self-Determination and Education Assistance Act, and through its Transportation Planning Contract, developing and implementing a plan to integrate and utilize all resources available, thereby improving the condition of roads and highways on the Fort Berthold Reservation; and

WHEREAS, The Tribal Business Council, sanctions the recommendation of the Transportation Committee to contract all functions and services currently being rendered by the Central Offices of the Department of the Interior, and by the Aberdeen Area Office, Bureau of Indian Affairs, Department of Interior, for the maintenance and/or construction of roads and highways; and

WHEREAS, The Tribal Business Council sanctions also the recommendation of the Transportation Committee to include specifically those services and functions performed by Central Offices of the Department of Interior and Aberdeen Area Office, Bureau of Indian Affairs, Department of Interior, as a result of the availability of Federal Highway Trust Funds,

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation proposes to contract all functions and services

currently being rendered by the Central Offices of the Department of Interior and by the Aberdeen Area Office, Bureau of Indian Affairs, Department of Interior, for the maintenance and/or construction of roads and highways on the Fort Berthold Reservation; and

BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation proposes to contract specifically those services and functions performed by the Central Offices of the Department of Interior and Aberdeen Area Office of the Bureau of Indian Affairs, Department of Interior, in connection with the construction of roads, funding for which is derived from Federal Highway Trust Funds.


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 Affiliated Tribes, of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members, of whom five (5) constitute a quorum, 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of February, 1996; 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 this 8<sup>th</sup> day of February, 1996

Daylen Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council