

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

A resolution entitled "Mandaree Streets Project".

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 in the interest of the welfare and benefit of the Tribes, and of the enrolled members thereof; and,

WHEREAS, Article VI, Section 5, of the Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to adopt resolutions regulating the procedure of tribal agencies and officials on the reservation; and,

WHEREAS, The Mandaree School District, via the Mandaree School Board, has paid for the engineering and design phase of the Mandaree Streets Project; and,

WHEREAS, As a result of the difficulty of transferring funds between BIA Facility Management and BIA Roads; and,


WHEREAS, The project construction would be made easier if the Tribe would P.L. 93-638 Contract this project through the Three Affiliated Tribes Transportation Planning Department; and,

NOW, THEREFORE, BE IT RESOLVED that the Three Affiliated Tribes does rescind R#94-028-MW, as it pertains to the Mandaree Street Project.


BE IT FURTHER RESOLVED that the Three Affiliated Tribes will, through the Three Affiliated Tribes Transportation Planning Department, P.L. 93-638 Contract the construction phase of the Mandaree Streets Project to include the designing and construction of a pedestrian crossing project.

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 seven (7) members, of whom five (5) members constitute a quorum. Six members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of April 1996; and that Resolution No. 96-066-DSB was duly adopted at said meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 member absent and not voting. Dated this 11th day of April 1996.


Daylon Spotted Bear, Secretary
Tribal Business Council

ATTEST:


Russell D. Mason, Chairman
Tribal Business Council