

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

A resolution entitled "Indian Highway Safety Program Grant Application by TAT Traffic Safety Program".

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 Bureau of Indian Affairs has made funds available for highway safety; and,

WHEREAS, The Three Affiliated Tribes has a need to develop and maintain traffic safety data; and,

WHEREAS, The Three Affiliated Tribes has a need to find and define traffic conflicts and traffic safety issues so they may be addressed in future new road and street construction projects; and,

NOW, THEREFORE, BE IT RESOLVED the Three Affiliated Tribes Business Council authorizes the Three Affiliated Tribes Traffic Safety Program to pursue funding, and to represent the Tribes on all matters pertaining to the Indian Highway Safety Program, relative to the grant application therefrom.


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. 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of May 1996; and that Resolution No. 96-090-DSB was duly adopted at said meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members absent.

Dated this 10th day of May 1996.

Daylón Spotted Bear  
Daylón Spotted Bear, Secretary  
Tribal Business Council

ATTEST:

  
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Russell D. Mason, Chairman  
Tribal Business Council