

**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 and Bylaws of the Three Affiliated generally authorized 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 Three Affiliated Tribes' Tribal Business Council recognizes the need for an adequate transportation system to provide access and services for the traveling public, and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council has determined that the Bureau of Indian Affairs should proceed with the PL 93-638 process to contract with the Three Affiliated Tribes, to design and construction of several highway and street projects, and
- WHEREAS,** The Three Affiliated Tribes recognizes the need and requirement by the Bureau of Indian Affairs via the Federal Highway Administration to develop and maintain a Transportation Improvement List(TIP), and
- WHEREAS,** The Three Affiliated Tribes' Transportation Committee has met and does recognize that the projects listed No. 1 thru No. 5 and No. 9 (1.) on the current Transportation Improvement List, is either completed or is currently being contracted for completion, and
- WHEREAS,** The Three Affiliated Tribes' Transportation Committee has met and does recommend for approval, the Transportation Improvement List to be revise as follows;
1. Route 20, Twin Buttes
 2. Mandaree Streets
 3. Streets Projects (Drags Wolf Village, Red Fox Addition, Van Hook Development, to be considered one project)
 4. Graveling of Route 22, West and Route 1

- 5. Cooperative Roads/Lake & Recreational Access Projects
- 6. Route # 12
- 7. Route # 27 Wells Road
- 8. White Shield Streets
- 9. Route # 2301
- 10. Route # 2
- 11. Route #18
- 12. Parshall Streets
- 13. Twin Buttes Housing Streets
- 14. Mandaree Streets
- 15. White Shield Streets

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Council does approve the Transportation Improvement Plan as recommended by the Three Affiliated Tribes' Transportation Committee for approval as stated in the last Whereas, of this resolution, and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes does rescind Resolution 95-205, after item 2., 4., 5., and 9(1) as stated in the last Whereas of said resolution, are under contract.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 7th day of August, 1996; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 7th day of August, 1996

Daylon Spotted Bear
 Daylon Spotted Bear
 Secretary, Tribal Business Council

ATTEST

Russell Mason Sr.
 Russell Mason Sr.
 Chairman, Tribal Business Council