

**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 Indian Health Service has made funds available for Injury Prevention, and

**WHEREAS,** The Three Affiliated Tribes has a need to development 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 that they may be addressed in Injury Prevention projects, and

**NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council authorizes, the Three Affiliated Tribes Traffic Safety Program to pursue funding, and to represent the Three Affiliated Tribes on all matters pertaining to the Indian Health Service Injury Prevention .

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 14<sup>th</sup> day of May, 1997; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 14<sup>th</sup> day of May, 1997

Daylon Spotted Bear  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

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