

**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' Roads Maintenance is responsible and does built approaches for tribal members that live off the BIA right of way, and
- WHEREAS,** The need for approaches off state, county and other jurisdictions or rights of way, by members of the Three Affiliated Tribes, and
- WHEREAS,** The Three Affiliated Tribes Natural Resource Committee has recognized the need for the same service be provided to all tribal members, and
- WHEREAS,** The Three Affiliated Tribes' Natural Resource Committee, does recommend that the Three Affiliated Tribes Transportation Code, be amended, to add the proper legal language, giving the Roads Maintenance Dept. the permission to perform the building of approaches off other rights of way for our tribal members, provided funds are available to do so, and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council approves the changes to the Three Affiliated Tribes Transportation Code as recommended by the Three Affiliated Tribes' Natural Resource Committee.


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 Special Meeting thereof duly called, noticed, convened, and held on the 18th day of March, 1998; 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.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 18th day of March, 1998

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Russell Mason Sr.
Chairman, Tribal Business Council