

**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' Transportation Planning Department has identified the need for a Reservation wide Safety and Signing project, and
- WHEREAS,** The Three Affiliated Tribes' Transportation Planning Department has identified the need for mile markers on the whole transportation system of the Three Affiliated Tribes, and
- WHEREAS,** The Three Affiliated Tribes' Transportation Planning Department has identified the need for Informational signing in all district on Fort Berthold, and
- WHEREAS,** Informational signing and mileage marks would greatly improve the efficient delivery of Emergency Medical Services, Law Enforcement, Fire, Social Services, Tourism, Recreation, and
- NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council approves the changes to the Three Affiliated Tribes Transportation Improvement Plan, to place, "Reservation Wide Signing Project," as the number 1 project on the list, for FY-98, and
- BE IT FURTHER RESOLVED,** The Three Affiliated Tribes' Council directs the Bureau of Indian Affairs Aberdeen Area Branch of Roads to make all the necessary arrangements to cause the immediate completion of the Reservation Wide Signing 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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 18<sup>th</sup> 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.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 18<sup>th</sup> day of March, 1998

Daylon Spotted Bear  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

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