

**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 has a need to develop and maintain traffic safety , 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 accordance with the Presidents Initiative for increasing seat belt usage, and

WHEREAS, The BIA has funds available for projects on the reservations, and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Council authorizes the Traffic Safety Office to proceed in their efforts to secure funding from the BIA in all safety matters.

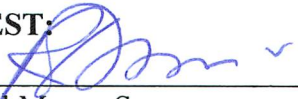
CERTIFICATION

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 6th day of July, 1998; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.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 6th day of July, 1998

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Russell Mason Sr.
Chairman, Tribal Business Council