

**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 the Traffic Safety Office can address the rising traffic fatalities caused by impaired drivers, and

**WHEREAS,** The Three Affiliated Tribes Traffic Safety Office has funding available from the North Dakota Department Of Transportation to do Sobriety Check Points, and

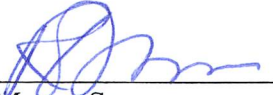
**NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Council authorizes the Traffic Safety Office to coordinate with local Law Enforcement and set up and run Sobriety Check Points within the Boundaries of the Fort Berthold Reservation.

## 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 6<sup>th</sup> day of July, 1998; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 6<sup>th</sup> day of July, 1998

Daylon Spotted Bear  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:   
Russell Mason Sr.  
Chairman, Tribal Business Council