

**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' Business Council recognizes the need for an adequate transportation system to provide safe, modern access, and services for the traveling public, and

WHEREAS, The Three Affiliated Tribes' Tribal Business Council concurs with the North Dakota Department of Transportation's decision to improve North Dakota Highway 23 from the Four Bears Memorial Bridge west approximately 2.3 miles, and

WHEREAS, The improvements to North Dakota Highway 23 are important to sustain and enhance the economic, employment, recreational, and historical assets of Fort Berthold and the surrounding area, and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Council does fully support the North Dakota Department of Transportation's request for Public Lands Highway program funds to improve North Dakota Highway 23.

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 seven (7) members, of whom five (5) constitute a quorum, 7 were represented at a

Resolution #99- 143-DSB

Regular Meeting, thereof duly called, noticed, convened and held on the 16th day of July, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained; and 0 members not voting; and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of July, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council