

**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' Tribal Business Council recognizes the need for an adequate transportation system to provide access and services for the traveling public, and
- WHEREAS,** The Three Affiliated Tribes' Tribal Business Council has passed Resolution # 99-143 DSB in support of North Dakota Department of Transportation's application for Federal Lands Highway funds for the reconstruction of approximately 2.5 miles of North Dakota Highway # 23 from the west end of the Four Bears Bridge.
- WHEREAS,** The Four Bears Community has requested street lighting be installed along the highway, up to the entrance of the Drags Wolf Village, and
- WHEREAS,** The North Dakota Department of Transportation has agreed to install a pedestrian walkway and a bike path along this route, serving Drags Wolf Village and Bakersfield to end approximately in the same general area as the current pedestrian crossing of North Dakota Highway # 23, and
- WHEREAS,** The North Dakota Department of Transportation has stipulated, as required by federal law, that the maintenance of the lighting and the pedestrian walkway/bike path shall be a local government responsibility, and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes'

Council does approve of, the Four Bears Community's acceptance the maintenance responsibility of the lighting and the pedestrian walkway/bike path on the North Dakota Department of Transportation Project No. NH-7-023(020)044.

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 23rd day of September, 1999 that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 23rd day of September, 1999

Daylon Spotted Bear
Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

Tex G. Hall
Tex G. Hall
Chairman, Tribal Business Council