



**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, “Authorization for the Tribal Traffic Safety Program to Apply for FY 2007 Bureau of Indian Affairs Indian highway Safety Program”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes 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, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes has developed and implemented the tribal Traffic Safety Program for the purpose of developing and maintaining traffic safety programs of the Fort Berthold Indian Reservation and to reduce traffic related fatalities and accidents; and

WHEREAS, The Bureau of Indian Affairs, through its Albuquerque, New Mexico Central Office has grant funds available through the BIA Highway Safety Program and the Tribe is eligible to apply for such funds; and

WHEREAS, The Tribal Business Council finds that it is in the best interests of the Tribe and Traffic Safety Program to apply for said funds from the Bureau of Indian Affairs Indian Highway Safety Program.



NOW THERE FOR IT BE RESOLVED, the Tribal Business Council of Three Affiliated Tribes hereby authorizes and directs the Tribes Grants Department to apply for said funds from the Bureau of Indian Affairs Indian Highway Traffic Safety program to apply for FY 2007 traffic safety funds from the bureau of Indian Affairs Indian Highway Safety program.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes tribal Chairman Tex G. Hall and Tribal Secretary Nathan Hale to sign all documents and agreements necessary for application for said funds.

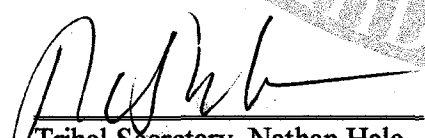
CERTIFICATION

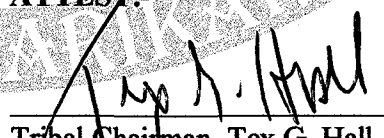
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 4 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th of March, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. [] Not voting

Dated this 9th day of March, 2006.

ATTEST:


Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes