



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

**A Resolution Entitled: “Authorization for the additional funds for the Fort Berthold
Comprehensive Regional Transportation Plan”**

- 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 U.S. Department of Transportation (DOT) has announced and is seeking applications for funding for FY 2014 TIGER Discretionary Planning Grant Application; and
- WHEREAS,** The solicitation furthers the Departments and Tribes mission by providing an opportunity to develop a comprehensive and coordinated approach for the development of a Regional Transportation Plan; and
- WHEREAS,** The Tribal Business Council finds that the Tribe has an opportunity to develop an approach to apply for funding to reduce the cost for the Comprehensive Regional Transportation Plan on the Three Affiliated Tribes of the Fort Berthold Reservation; and



Resolution No. 14-170-VJB

WHEREAS, The Tribe was eligible to apply for such funds and it was in the best interests of the Tribe to apply for these funds; and

WHEREAS, Tribe was a successful applicant in the FY 2014 TIGER Discretionary Planning Grant Application; and

WHEREAS, The grant was written for a 3 year project and was estimated at \$3,942,000.00. The grant amount awarded was \$1,000,000.00,

NOW THERE FOR IT BE RESOLVED, the Tribal Business Council of Three Affiliated Tribes hereby authorizes \$3,000,000.00 over the next three (3) years to supplement the Fort Berthold Comprehensive Regional Transportation Plan, and

BE IT FURTHER RESOLVED, the Tribal Chairman and the Tribal Secretary of the Tribal Business Council of the Three Affiliated Tribes will have signature authority in executing all grant documents.

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Resolution No. 14-170-VJB

CERTIFICATION

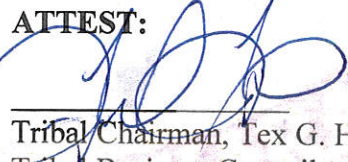
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 20th day of October, 2014; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 20th day of October, 2014.



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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