



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

A Resolution entitled, “A Resolution to Adopt the 2021 Three Affiliated Tribes Long Range Transportation Plan.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation (or “Tribes”), generally 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, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, 25 CFR Part 170 Subpart D governs the Tribal Transportation Program Long Range Transportation Planning requirements and §170.402 specifically provides that Tribes with BIA self-determination contracts may assume long-range transportation planning functions and prepare National Tribal Transportation Facility Inventory data updates; and

WHEREAS, A Long-Range Transportation Plan for the Three Affiliated Tribes has been prepared and identifies Tribal priorities for the construction and improvement of transportation facilities that serve the Fort Berthold Reservation; and

WHEREAS, A Road Inventory Update was performed that calls for the addition of existing roads to the National Tribal Transportation Facility Inventory (NTTFI) and the overall update of route section and right of way data; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves and adopts the 2021 Long Range Transportation Plan including the addition of existing and proposed roads identified in the plan to the National Tribal Transportation Facilities Inventory; and



BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized and instructed to take such action as is necessary to carry out the terms and intent of this Resolution including the signing of any and all documents and contracts that may be required on behalf of the Three Affiliated Tribes Business Council in order to advance the Long Range Transportation Plan and Road Inventory Update approved herein.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of July, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 7th day of July, 2021.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes