

RESOLUTION # 27-1933-2015-06

**TRIBAL GOVERNMENT
Administrative**

WHEREAS: the Fort Peck Tribal Executive Board is the duly elected body representing the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation and is empowered to act on behalf of the Tribes. All actions shall be adherent to provisions set forth in the 1960 Constitution and By-Laws; and

WHEREAS, Transportation is a vital part of the Reservations infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economical well being of Tribal members and to provide the essential services required to meet their needs; and

WHEREAS, the Montana Department of Transportation (MDT) is planning a rehabilitation project of US Highway 2 through Poplar officially name NH 1-10(75)612, NH-HSIP 1-10(76)612 - US 2 Poplar; and

WHEREAS, the Fort Peck Tribal Executive Board has proposed the Poplar subdivision requesting improvements to US 2 at 5th Avenue East; and

WHEREAS, MDT and their consultant presented a project overview to the Land Committee with MDT proposing a planned roundabout at the US Highway 2 intersection at Kirn Road and an additional roundabout at 5th Avenue East to accommodate the Poplar Subdivision; and

WHEREAS, the Fort Peck Tribal Executive Board and MDT both understand the enactment of this resolution is contingent upon the availability of Federal funding; Now

THEREFORE BE IT RESOLVED, the Fort Peck Tribal Executive Board hereby expresses the support of the Fort Peck Tribes to the Montana Department of Transportation for the US 2 - Poplar project and agrees to participate in MDT's project with all needed right of way donations and to also align the south leg of Kirn Road.

CERTIFICATION

I, the undersigned Secretary/Accountant of the Tribal Executive Board of the Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation, hereby certify that the Tribal Executive Board is composed of 12 voting members of whom 11 constituting a quorum were present at a Special meeting duly convened this 8th day of June, 2015, and that the foregoing resolution was duly adopted at such meeting by the affirmative vote 7 for, 1 opposed, and 4 absent.


Secretary Accountant

APPROVED:


Chairman/Vice Chairman
Fort Peck Tribal Executive Board