

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

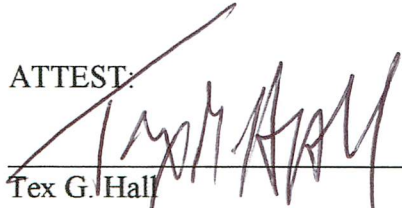
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes (the "Tribe") generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Providing a safe and sanitary environment, including adequate water for domestic and other uses for all who reside and otherwise come within the Fort Berthold Reservation is a priority for the Three Affiliated Tribes; and
- WHEREAS,** Improving the water reservoir needed for the Four Bears Segment communities has long been needed; and
- WHEREAS,** The total cost of the project is \$300,000, and the Tribe intends to contribute \$150,000 towards the project, with the \$150,000 to come from a grant from the Indian Health Service, and the remaining \$150,000 to be provided in the form of a possible grant from the Rural Utilities Service of the U.S. Department of Agriculture; and
- WHEREAS,** In order to obtain the grant from the U.S. Department of Agriculture, the Tribe must authorize the application process to go forward, and must authorize the Tribal officers designated to execute the various documents needed to complete the application and accept the grant subject to its conditions;
- NOW, THEREFORE, BE IT RESOLVED,** that the Three Affiliated Tribes Business Council hereby authorizes the Chairman, Vice-Chairman or the Treasurer of the Tribe to execute any and all documents needed to go forward with the application for the grant money that may be available from the Rural Utilities Service of the United States Department of Agriculture in an amount not to exceed \$150,000, including, but not limited to, the following: Letter of Intent to Meet Conditions, Agreements for Legal Services, for Engineering and Architectural Services, and such other forms, documents and other agreements necessary for the completion of the water reservoir project described herein.

CERTIFICATION

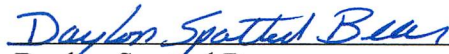
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 4th day of April, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 3 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 4th day of April, 2000.

ATTEST:



Tex G. Hall
Chairman, Tribal Business Council



Daylon Spotted Bear
Secretary, Tribal Business Council