

**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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The Three Affiliated Tribes Water Resources Planning and Management Program has participated with United States Geological Survey in a Stream Gauging Project for the last ten years through funding distributed by the Bureau of Indian Affairs; and
- WHEREAS,** The Bureau of Indian Affairs allocated \$30,000 in the FY 2000 budget for the Three Affiliated Tribes Water Resources Planning and Management Programs participation in this years Joint Funding Agreement; and
- WHEREAS,** The Stream Gauging Project is critical in monitoring non-point source pollutants naturally gathered by watersheds which flow into Lake Sakakawea; and
- WHEREAS,** The Three Affiliated Tribes will request a modification to Contract #CTA04T30164, Water Resource Planning and Management Program to allow monies set aside by the Bureau of Indian Affairs to be transferred to the Tribe; and
- NOW THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes continue to participate with United States Geological Survey in a Joint Funding Agreement for the Stream Gauging Project for the next five years.

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Tribal Resolution No. 00-149-DSB

Water Resources Contract Modification

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 who 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 11th day of May 2000; 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.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 ~~voting~~ (not voting)

Dated This 11th day of May, 2000

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council