

**RESOLUTION  
OF THE  
GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN 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 benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS**, The Tribe has continued to advance with construction and will have the automation completed by 2001 for all four water treatment plants; and the next step is began the Phase II of the project to construct the Fort Berthold Rural Water System.
- WHEREAS**, The Tribe has requested an increase in 2001 to the Tribal component of the 1986 Garrison Diversion Reformulation Act, for both the Tribe and the Bureau of Reclamation (BOR) for their oversight costs; and
- WHEREAS**, The Tribe has prepared the necessary documentation to request our 2001 increase from our Congressional Delegation, and to date we continue to suffer from the greatest unmet needs from the lack of quantity and quality of water on the Fort Berthold Reservation; and
- WHEREAS**, The Tribes will use the increased ceiling to began the Final Engineering Report along with 6% for BOR, and funding to conduct feasible rural water hook-ups and replacement of old asbestos piping.
- NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby requests the entire 2001 write-in appropriations for the Fort Berthold Indian Reservation in the amount of \$2,000,000.00 less the Bureau of Reclamation's technical oversight costs.

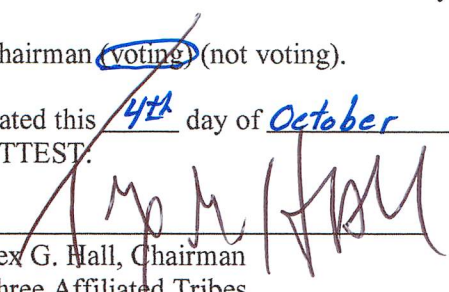
**CERTIFICATION**


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 7 members of whom 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, notice, convened, and held on the 4<sup>th</sup> day of October, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said resolution has not been rescinds or amended in any way.

Chairman ~~(voting)~~ (not voting).

Dated this 4<sup>th</sup> day of October, 2000

ATTEST:

  
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Tex G. Hall, Chairman  
Three Affiliated Tribes

  
\_\_\_\_\_  
Daylon Spotted Bear, Secretary  
Tribal Business Council