

**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 does authorize and Empower the Tribal Business Council to enact laws on behalf of, and in the interest of the welfare and benefit of the Tribes and the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes provides for Water Well/Sewer System Installation in cooperation with Indian Health Services; and
- WHEREAS, The Natural Resources Committee approves applications for services as they are submitted on a weekly basis.
- WHEREAS, Richard Hall's application for services was approved by the Natural Resources Committee on September 29, 2000; and
- WHEREAS, Based on that approval, Mr. Hall has made arrangements for his home to be moved; and
- WHEREAS, Elizabeth Morsette, Utilities Clerk, informed Mr. Hall that although his application passed Committee, his family lacks priority and no funds are available to perform any services that he has been approved for; and
- WHEREAS, There are emergency monies available to provide the services that Mr. Hall has been approved for; and
- WHEREAS, Any Tribal monies expended for the provision of these services to Mr. Hall Shall be reimbursed by Indian Health Services money designated for such; and
- NOW THEREFORE BE IT RESOLVED, Richard Hall be made a priority for services for Water and Sewer installation/hookup and granted monies in the amount of \$3200, based on the attached estimate.

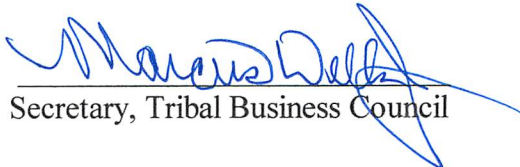
#01-46 MUSA.

CERTIFICATION

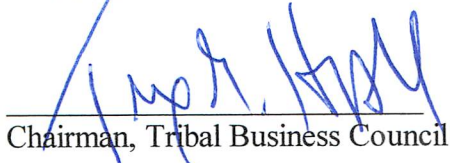
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 26 day of FEBRUARY, 2000; That the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 26 day of Feb, 2000.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council