

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, This Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes' Tribal Business Council's goal is to provide adequate potable drinking water for its membership on the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal Business Council has provided free potable water to the communities of Four Bears, Mandaree, Twin Buttes and White Shield with funding from the Operation, Maintenance and Replacement Program from Bureau of Reclamation; and
- WHEREAS, The North and Northeast Segments are in need of assistance with the potable water system; and
- WHEREAS, The OM&R Program wish to retain the Native American Research and Resource Development, Inc. under a tribal consultant agreement to assist in the development of this important social and economic strategy.

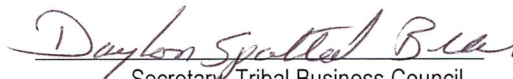
NOW, THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes' Tribal Business Council authorize the OM&R Program to contract NARRD, Inc. at the rate of \$245.00 x 40 days equaling \$9,800.00 plus travel expenses not to exceed \$2,635.00.

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, notice, convened, and held on February 27, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 27th Day of February 2001.

ATTEST:


Secretary, Tribal Business Council


Chairman, Tribal Business Council