

**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 Tribal Business Council recognize that the rural water users' situation within Fort Berthold are in need of a new rural water system for the distribution of potable water and that the rural water users must currently haul water, which is costly, inefficient and is a dangerous solution to meet the needs of the users; and
- WHEREAS,** The Fort Berthold Rural Water Supply System has the opportunity to obtain financing for the construction of initial rural water system, to meet the immediate needs of the water users; and
- WHEREAS,** The Three Affiliated Tribes designates the Tribal Chairman, Tribal Treasure, Comptroller, Legal Department, and the Director of the Fort Berthold Rural Water Supply System as the Negotiating Team for the Tribe.
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby authorizes the Negotiating Team to do all things necessary to negotiate with North Dakota Rural Water Systems Association and Kirkpatrick Pettis to obtain Bonding for the continuation of the Fort Berthold Rural Water Supply System's Rural Distribution Project.

C E R T I F I C A T I O N

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, 5 were present at a Regular Meeting thereof duly called, notice, convened, and held on the 13th day of MARCH, 2002; 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 rescinds or amended in any way.

Chairman (voting) (not voting).

Dated this 13th day of March, 2002

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council

RESOLUTION #02-042-MWJR
**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 benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 of the Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

WHEREAS, The Tribal Business Council approved and passed Resolution #02-21-MWJR which supported the recognition of the 1942 Elbowoods Warriors as State Basketball Champions; such affirmative action being obtained by the N. D. High School Activities Association in January of this year;

WHEREAS, The Council directed that a budget be organized to honor and celebrate this significant event in our history, and a planning committee has organized the 1942 Elbowoods Warriors State Championship Honor Event and Dinner for Thursday, March 28, 2002.

NOW, THEREFORE, BE IT RESOLVED, That per an attached Budget, the Council does hereby agree to appropriate \$4,500.00 dollars for the purpose of helping to defray costs associated with the Honoring Event and Dinner.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of March, 2002; 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 said Resolution has not been changed or amended.

Dated this 13th day of March, 2002.

CHAIRMAN () Voting () Not Voting

Attest:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council

1942 ELBOWOODS WARRIORS
STATE CHAMPIONSHIP
HONORING EVENT & DINNER
March 28, 2002

BUDGET

- I. Meal (500 Plates): \$ 3,000.

- II. Presentation material: \$ 400:
 - a. player plaques(9)
 - b. blankets (2)
 - c. jackets (2)

- III. Team Gathering: \$ 500.
Prior to recognition ceremony
at State B tourney in Bismarck

- IV. Drums(2) and Dancers: \$ 300.

- V. Decorations/Miscellaneous \$ 300.

Total Budget: \$ 4,500.