

**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, For the past 10 years the Tribe and United States Geological Survey (USGS) have participated in a Joint Funding Agreement, operating gauging stations on the Fort Berthold Reservation; and

WHEREAS, The Bureau of Indian Affairs has add on funds in the Water Resources Program for the Tribes match in the Joint Funding Agreement with USGS; and

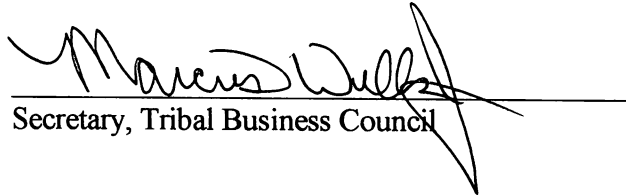
WHEREAS, The Bureau some times have funds for specialized projects for the protection of our Water Resources in the Amounts less than \$20,000;

NOW, THEREFORE, BE IT RESOLVED, That The Three Affiliated Tribes authorize the Water Resources Department to apply for these funds each year as long as there is no cost to the Tribe

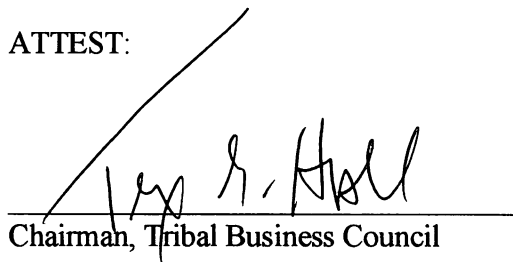
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of April, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 11th day of April, 2002.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council