



**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "Authorization for Fort Berthold Rural Water to enter into a Self-Determination Grant with the United States Bureau of Reclamation to provide in-home filtration systems for Tribal members"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** There are tribal families on the Fort Berthold Reservation, who only have access to bad well water in their homes and in-home filtration systems are therefore needed for the health and safety of Tribal members; and

**WHEREAS,** The United States Bureau of Reclamation (USBR) Dakota Area Office is providing funding for the installation of in-home filtration systems of groundwater from wells to the homes of Tribal members; and

**WHEREAS,** The Fort Berthold Rural Water (FBRW) will be providing Reservation-wide services for the in-home filtration system acquisitions and installation by application systems; and

**WHEREAS,** The Tribal Business Council has considered the matter and believe it to be in the best interest of the Three Affiliated Tribes to enter into a Self-Determination Agreement with USBR to provide in-home filtration systems.

**NOW THEREFORE BE IT RESOLVED,** the Three Affiliated Tribes Tribal Business Council hereby authorizes FBRW to enter into a Self-Determination Grant with USBR, Grant Number 02-FG-60-1647, to provide for activities associated with the installation of the in-home filtration system for those rural homes not served by the Fort Berthold Rural Water Supply System.

**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 seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13<sup>th</sup> day of May, 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 rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 13<sup>th</sup> day of May, 2002.

Marcus Wells, Jr.  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

ATTEST:  
Tex G. Hall  
Chairman, Tex G. Hall  
Tribal Business Council