



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

*A Resolution entitled, "Authorization to allocate \$141,500 to provide match funding for Pouch Point, Charging Eagle Bay and Skunk Bay recreation areas"*

**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 Friends of Lake Sakakawea worked with Senator Dorgan's office to secure funds for low water access to the lake for Recreation sites on Lake Sakakawea in the amount of \$700,000; and

**WHEREAS,** The Tribes Recreation Areas were represented by the Water Resources Director, including Pouch Point, Four Bears Casino, Skunk Bay and Charging Eagle Bay during this process; and

**WHEREAS,** The funds will be disbursed and administered by the Corp of Engineers; and

**WHEREAS,** It was determined that this money would be a seventy five percent (75 %) cost share with twenty five percent (25 %) provided by the recreation managers; and

**WHEREAS,** The Four Bears Casino indicated they would be financially responsible for their match;

**NOW, THEREFORE, BE IT RESOLVED,** That The Three Affiliated Tribes allocate thirty thousand dollars (\$30,000) covering the match for Pouch Point, Charging Eagle Bay and Skunk Bay, securing One Hundred Forty One Thousand Five Hundred dollars (\$141,500) of the Friends of Lake Sakakawea money.




**CERTIFICATION**

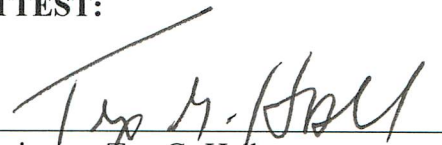
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly 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, 1 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.

**ATTEST:**

  
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Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

  
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Chairman, Tex G. Hall  
Tribal Business Council