



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

*A Resolution entitled, "Requesting the Indian Health Service to Work with the Tribe in Awarding a Design/Build Contract for the Expansion of the Mandaree Lagoon to the Fort Berthold Development Corporation. "*

**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 and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

**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 Community of Mandaree intends to construct several new homes, a "C" Store, and an activity center in the near future; and

**WHEREAS,** The lagoon system is inadequate to serve the Mandaree Community and will need to be expanded before more facilities are added to the system; and

**WHEREAS,** Funds for the expansion of the lagoon system are available in the current IHS budget; and

**WHEREAS,** The IHS estimates that the design of the new lagoon will not be completed until the fall of 2004 which will be too late to accommodate the above new facilities; and

**WHEREAS,** The Fort Berthold Development Corporation has the resources to design and build the lagoon within a time frame to accommodate the addition of the new facilities; and



**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby requests the Indian Health Service to work with the Tribe in awarding a design/build contract for the expansion of the Mandaree Lagoon to the Fort Berthold Development Corporation.

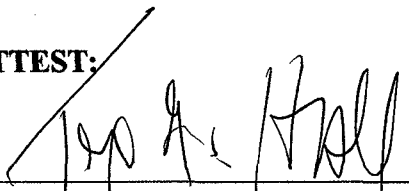
**CERTIFICATION**

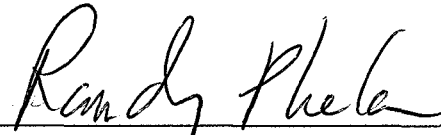
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom Five (5) constitute a quorum, 7 were present at a Regular meeting thereof duly called, noticed, convened and held on the 16 day of Feb, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 16 day of Feb, 2004.

**ATTEST:**

  
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Chairman, Tex G. Hall  
Tribal Business Council

  
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Executive Secretary, Randy Phelan  
Tribal Business Council