



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

A Resolution entitled, "Authorization of the Self Determination Contract between the Bureau of Reclamation and the Three Affiliated Tribes for the Water Resource Development, Management, and Protection Contract for the Fort Berthold Rural Water Supply System"

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 Nation 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, The United States Bureau of Reclamation (USBR) has made funding available in the amount of \$50,000 per year for five years to the Tribes under a self determination contract (and annual funding agreement) for water resource development, management, and protection for the Fort Berthold Rural Water Supply System to perform the following Scope of Work:

- A) Conduct a Wellhead Inventory and Assessment
 - B) Conduct a Wastewater Needs Assessment
 - C) Implement Plugging and Abandonment of Wells
 - D) Prepare a Water Management/Conservation Plan
 - E) Implementation of Water Management/Conservation Plan Activities
- And;

WHEREAS, The Tribal Business Council has determined the importance of entering into a self determination contract and annual funding agreement to perform the above referenced scope of work and believes that it is in the best interest of the Tribes' to contract with the Bureau of Reclamation for funding to complete the above referenced Scope of Work.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribe hereby approves the Self-Determination Contract between the



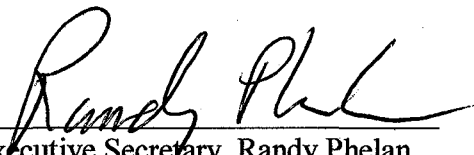
Bureau of Reclamation and the Three Affiliated Tribes for the Water Resource Development, Management, and Protection Contract of the Fort Berthold Rural Water Supply System and authorizes Chairman Tex Hall to sign said Contract and the corresponding annual funding agreement in an amount not less than \$50,000.

CERTIFICATION

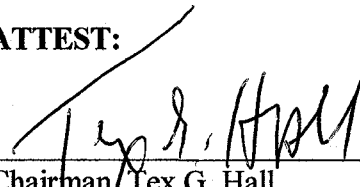
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a **Regular Meeting** thereof duly called, noticed, convened and held on the 29TH day of June 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 29 day of June, 2004.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council