



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

**A Resolution Entitled:** *“Authorization for the Tribal Chairman and Tribal Secretary to Execute Forms RD 1940 “Request for Obligation of Funds” and Form RD 1942-46 “Letter of Intent to Meet Conditions” and RUS Bulletin 1780-12 “Water and Waste Water Systems Grant Agreement” for the Mandaree Lagoon Project Phase I”.*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 Tribal Business Council has the power pursuant to Article VI, Section 5 (d) of the Three Affiliated Tribes Constitution and By-laws to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** Pursuant to said constitutional powers, on August 31<sup>st</sup>, 2005 the Tribes applied for a Section 306C WWD grant from Rural Utilities Service (RUS) an agency of USDA, Rural Development, for Phase I of the Mandaree Lagoon Project and were tentatively approved for a \$505,000 grant pursuant to a Letter of Conditions dated September 23, 2005 from USDA; and

**WHEREAS,** In order to qualify for and receive said grant funds it is necessary that the Tribal Council approve several USDA grant forms and documents and authorize the Tribal Chairman and Tribal Secretary to sign and execute the same.

**NOW THEREFORE BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby approves the following USDA Forms and Agreements for the Mandaree Lagoon Project Phase I in order to obtain the grant in the amount of \$505,000 and authorizes Tribal Chairman Tex G. Hall and Tribal Secretary Nathan Hale to sign and execute said documents:



1. Form RD 1940-1 "Request for Obligation of Funds";
2. Form RD 1942-46 "Letter of Intent to Meet Conditions";
3. RUS Bulletin 1780-12 "Water and Waste System Grant Agreement".

**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of February 2006; 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 February 2006.

Secretary, Nathan Hale  
Tribal Business Council

**ATTEST:**

Chairman, Tex G. Hall  
Tribal Business Council