



**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 Program to Seek Alternative Flexible Funding for Water System Improvements."

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, The Tribal Business Council recognize that the Rural Water System is approaching capacity in many Segments and that the Tribe must take those actions required to fund the future growth needs of the System; and

WHEREAS, D.A. Davidson & Co. has offered to obtain tax exempt financing for the Fort Berthold Water Supply System in order to allow the Tribe to finance its rural water supply projects;

WHEREAS, The Three Affiliated Tribes in the form of The Fort Berthold Water Supply System has the opportunity to obtain flexible financing for certain water system improvements designed to meet the future needs of water users on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes designates the Tribal Chairman, Tribal Treasurer, Comptroller, Legal Department, and the director of the Fort Berthold Rural Water Supply System as the negotiating team for the Tribe.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby authorizes the negotiating team to do all things necessary to negotiate with DA Davidson & Co., in order to obtain Bonding for the continued improvement and expansion of the Fort Berthold Rural Water Supply System.



CERTIFICATION

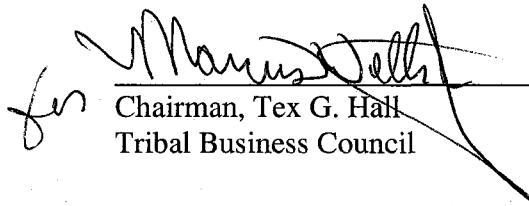
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special TBC Meeting thereof duly called, noticed, convened and held on the 27th day of June, 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 27th day of June, 2006.

ATTEST:

Executive Secretary, Randy Phelan
Tribal Business Council

for 

Chairman, Tex G. Hall
Tribal Business Council



Resolution No. 06-96-NH

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 27th day of June 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 27th day of June 2006.

Attest:

Handwritten signature of Nathan Hale in black ink.

**Executive Secretary Nathan Hale
Tribal Business Council**

Handwritten signature of Marcus Wells Jr. in black ink.

**Vice Chairman
Marcus Wells Jr.
Tribal Business Council**