



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

A Resolution entitled, "Special Attorney Contract – Native American Rights Fund - “Water Quality Standards for Three Affiliated Tribes”"

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 3(a) of said Constitution, the Tribal Business Council has the power to employ legal counsel; and

WHEREAS, the Tribal Business Council has expressed an intent to develop Water Quality Standards and has applied for “Treatment in the Same Manner as a State” status with the United States Environmental Protection Agency;

WHEREAS, the Tribe wishes to engage the legal services of the Native American Rights Fund, a non-profit law firm specializes in providing Indian Tribes with legal services in the area of water and environmental law to assist in developing water quality standards and its “Treatment in the Same Manner as a State” application; and

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby approves the attached special attorney contract with the Native American Rights Fund.




CERTIFICATION

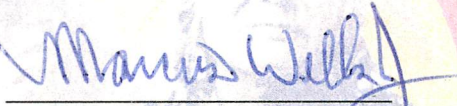
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7th day of November, 2007, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 7th day of November, 2007.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes