



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

A Resolution Entitled: *“Tribal Business Council Approval of the Fort Berthold Rural Water Program’s Policy and Procedures for Water Service.”*

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, 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, The Tribe and Tribal Business Council has established the Fort Berthold Rural Water Program whose primary responsibility is to develop effective, efficient and safe, drinking water systems for the members of the Tribe on the Reservation; and

WHEREAS, The Fort Berthold Rural Water Program operates the Four Bears, Twin Buttes, White Shield and Mandaree Drinking and Water Distribution Systems; and

WHEREAS, In order to ensure established rules and regulations are set forth for the continuity of the Fort Berthold Water Systems, the Fort Berthold Rural Water Program has developed a “Policy and Procedures for Water Services for the Twin Buttes, Four Bears, White Shield and Mandaree Drinking and Water Distribution Systems; and

WHEREAS, Said Policy and Procedures was presented to and approved by the Three Affiliated Tribes Natural Resource Committee.



NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves for implementation the Fort Berthold Rural Water Program's Policy and Procedures for water service on the Four Bears, Twin Buttes, White Shield and Mandaree Drinking and Water Distribution Systems.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Fort Berthold Rural Water Program to enforce these policies and procedures with appropriate sanctions for violations.

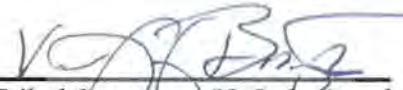
CERTIFICATION

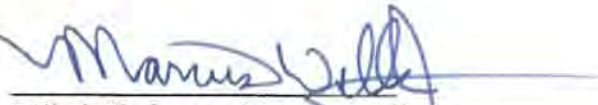
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13th day of November 2008, 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 13th day of November 2008.

ATTEST:


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


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