



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

A Resolution Entitled: "Approval of USDA Funding Offer – White Shield Sewer Line Replacement"

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 (1) 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 Three Affiliated Tribes has applied and been approved for Federal Financial Assistance through the United States Department of Agriculture (USDA) Rural Development to complete the White Shield Wastewater Collection Replacement Project with a total project cost of \$753,000; and

WHEREAS, USDA Rural Development has approved the following funding package for the completion of the White Shield Wastewater Collection Replacement Project:

Three Affiliated Tribes Cash Contribution	\$251,000.00
Rural Utilities Service Loan – TAT	\$115,000.00
Rural Utilities Service Grant – USDA	<u>\$387,000.00</u>
Total Project Cost	\$753,000.00

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows: The Three Affiliated Tribes accepts and approves the funding package proposed by United States Department of Agriculture (USDA) Rural Development as set forth previously with a Three Affiliated Tribes Cash Contribution of \$251,000.00, a



USDA Rural Utilities Service Loan – TAT of \$115,000.00, and a USDA Rural Utilities Service Grant – USDA \$387,000.00 for a total project cost of \$753,000.00.


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 8th day of January 2009; 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.

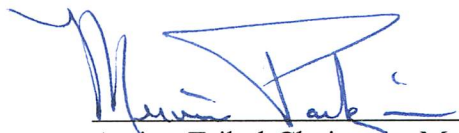
Chairman [] voting. [] not voting.

Dated this 8th day of January 2009.

ATTEST:



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



Acting Tribal Chairman, Mervin Packineau
Tribal Business Council
Three Affiliated Tribes