



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

A Resolution Entitled: “Authorization for funding for Marina Lift-station and Force Main Replacement for Four Bears Community, Indian Health Service Project AB-09-D24”

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, The Constitution of the Three Affiliated Tribe generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regarding the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution 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 is aware of the need to replace existing sanitary facilities in the Four Bears Segment on the tribal peninsula; and

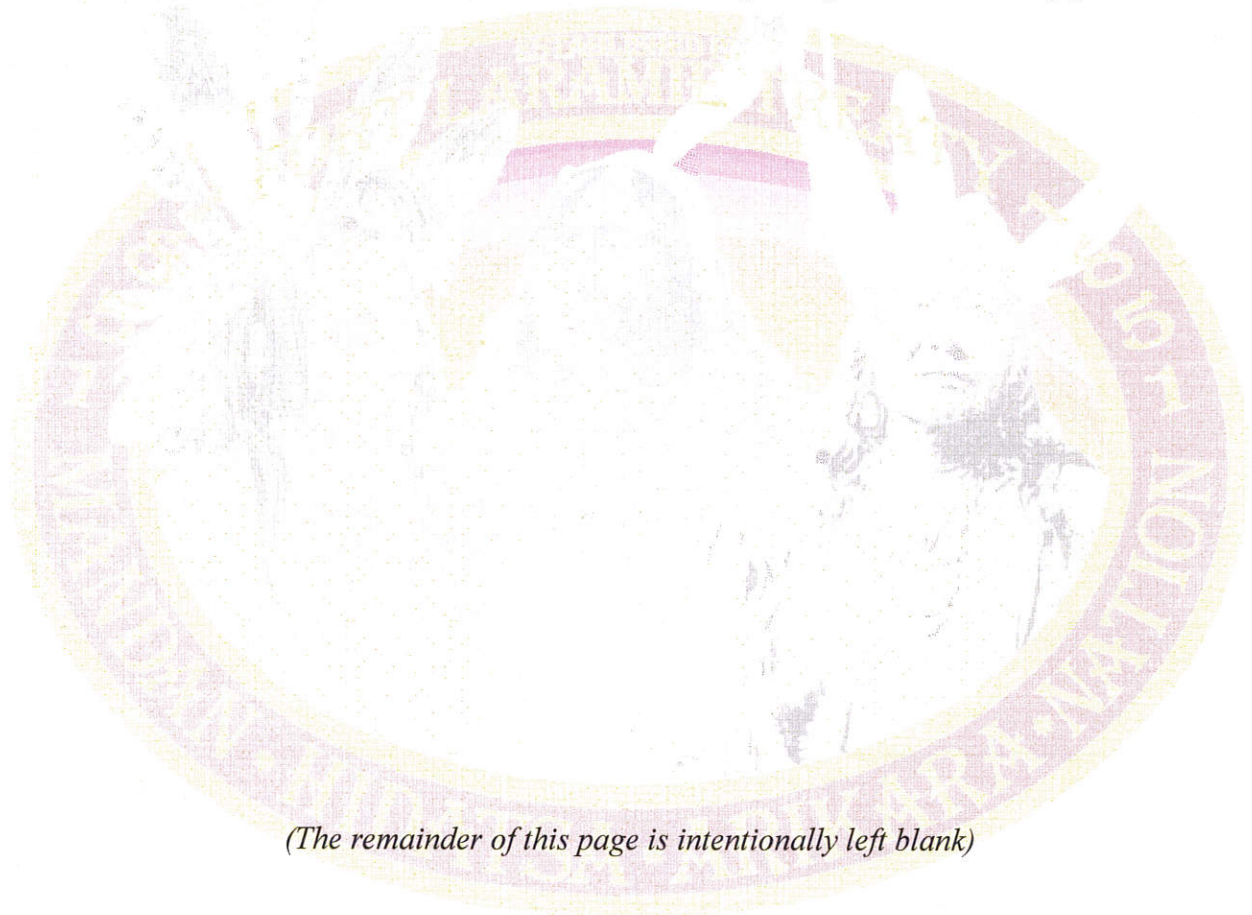
WHEREAS, the existing lift station and sewer force main no longer provide adequate service to the community and with the eminent casino expansion and building of additional offices within the Four Bear segment it is necessary to upgrade the Four Bears Marina Lift Station ; and

WHEREAS, the Three Affiliated Tribes is desirous of utilizing the Indian Health Service Office of Environmental Health and Engineering for providing technical assistance, planning and construction of the new sanitation facilities; and

WHEREAS, the Tribal Business Council previously approved \$660,000 in tribal funds for the building of sewer infrastructure in the Four Bears Segment peninsula, which is now an inadequate amount due to the rising cost of construction and the current estimate for upgrading is \$1,000,000.00



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and appropriates **\$1,000,000.00** (one million dollars) for the construction and administration needed for the purpose of building sewer infrastructure for the Four Bears Segment peninsula sewer upgrade.



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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 14th day of June, 2012, 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 14th day of June, 2012.

ATTEST:

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

Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes