



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

A Resolution Entitled; "White Shield Sewer Main Replacement and Lift Station Project – Tribal Appropriation of up to \$47,000.00".

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 received a USDA Grant of approximately \$696,000.00 and an additional \$170,000.00 (approx.) funding from the Indian Health Service for the White Shield Sewer Replacement and Lift Station Project – Project No. AB08D10; and

WHEREAS, Due to unforeseen change orders, the total project is currently underfunded by \$91,810.03; and

WHEREAS, The Indian Health Service has allocated an additional \$44,744.27 to the project and is now requesting the Tribe appropriate up to \$47,000.00 to complete the project.

NOW, THEREFORE BE IT RESOLVED, that the Mandan Hidatsa & Arikara Nation through its Tribal Business Council does hereby approve additional funding for the White Shield Sewer Replacement and Lift Station Project – Project No. AB08D10 in the amount of up to \$47,000.00 to complete this project.



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 11th day of October, 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 11th day of October, 2012.

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

ATTEST:

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