



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

**A Resolution entitled, “*Authorization for Proceeds of West Segment Water Sales to be transferred to the West Segment Development Corporation*”**

**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,** 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,** the Tribe is engaged in the commercial sale of water generated from the Fort Berthold Rural water program and there is currently a water depot in the West Segment for this purpose; and

**WHEREAS,** The West Segment Councilman desires to have proceeds from the sale of water from the West Segment be transferred to the West Segment Development Corporation.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes and directs that the proceeds from West Segment Water Sales be transferred into West Segment Development Corporation; and

**BE IT FINALLY RESOLVED,** Any and all proceeds from sales from West Segment Water Sales will be transferred into the West Segment Development Corporation Account at the Lakeside State Bank in New Town, ND.

**BE IT FURTHER RESOLVED,** the funds will be used for operating costs for the West Segment Development Corporation.



**CERTIFICATION**

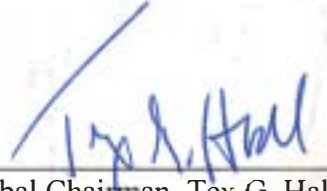
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11 day of July, 2013 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 11 day of July, 2013.

ATTEST:

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

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