



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

A Resolution Entitled: “Amending and Restating Addendum 1 to Three Affiliated Tribes Natural Resource Department Fort Berthold Rural Water Supply System “Policy and Procedures for Water Service”

WHEREAS, The Mandan Hidatsa and Arikara Nation (“MHA Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the MHA Nation 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, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The MHA Nation's Section 17 Corporation was established pursuant to federal law, 25 U.S.C. § 477, in order to allow the Section 17 Corporation to operate as a separate business arm of the MHA Nation; and

WHEREAS, Pursuant to Resolution No. 12-049-VJB the Tribal Business Council authorized the Section 17 Corporation to purchase excess water from the Fort Berthold Rural Water system and market and sell such excess water for commercial, industrial and other lawful purposes; and

WHEREAS, The Section 17 Corporation requests approval of an amendment and restatement of the existing Fort Berthold Rural Water Supply System “Policy and Procedures for Water Service” to clarify the Section 17 Corporation’s authority to negotiate and execute industrial and commercial Water Service Agreements in accordance with Resolution No. 12-049-VJB.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes and approves the “Amended and Restated Addendum 1 to Three Affiliated Tribes Natural Resource Department Fort Berthold Rural Water Supply System “Policy and Procedures for Water Service” ” attached hereto and incorporated herein by reference.




CERTIFICATION

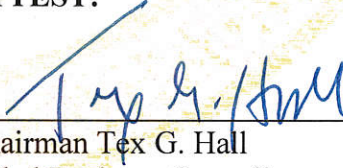
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of April, 2014, 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 10th day of April, 2014.



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

ATTEST:


Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes