



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

***A Resolution Entitled "Funding for the Twin Buttes Water Treatment Plant and Raw Water Supply Pipe Line and the Twin Buttes Area 2 Distribution Project"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and

**WHEREAS,** The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interests of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Fort Berthold Rural Water Supply System (FBRWSS) is providing a rural water distribution line and other associated infrastructure throughout the Reservation for the benefit of the members of the Three Affiliated Tribes; and

**WHEREAS,** The current structure and operation of the water treatment and supply facilities and distribution lines of the Twin Buttes Segment of the Reservation is not satisfactory or of adequate capacity to provide for the water needs of that Segment, and

**WHEREAS,** The TAT has made past significant financial commitment and contributions to the water supply facilities of other Segments of the Reservation, but not similar levels of such commitment and contributions to the Twin Buttes Segment; and

**WHEREAS,** The projects have current funding obligations as follows: 1) \$4.4M funded through the USBR federal MR&I Construction Program, and 2) \$5.85M funded by the TAT under the 2016 budget process, for a total available pool of funds for all such identified projects of this resolution of \$10.25M, and

**WHEREAS,** The projects have current estimates for completion as follows: 1) \$6.5M for the Treatment Plant, and 2) \$4.4M for the Distribution Project, and 3) \$1.5M for the Raw Water Line, for a total need of \$12.4M, and

**WHEREAS,** The available and budgeted funds for such projects are therefore short by an amount of \$2.15M, and

**WHEREAS,** The projects subject to this resolution have been reviewed and approved by the United States Bureau of Reclamation and the USBR has confirmed to FBRWS that such projects are federally cost reimbursable to TAT subject to federal appropriation of such funds.



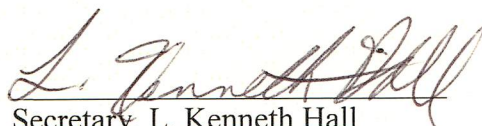
**NOW, THEREFORE BE IT RESOLVED**, That the Tribal Business Council hereby authorizes a TAT financial commitment to the noted projects in an additional amount of \$2.15M which shall be expended during fiscal year 2017. Such new facilities shall be pursued with USBR involvement to as allow, as possible, USBR funding for both the construction and operation of any facilities which may be developed; and such water source and treatment to be capable of accommodating current and long term needs of the South Segment including the needs for municipal, rural, and industrial water of the Segment.

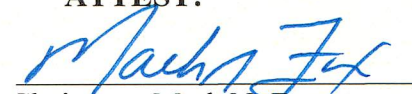
**CERTIFICATION**

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 Business Council is composed of seven (7) members of whom five (5) constitute a quorum, and that 7 such members were present at Continuation Meeting thereof duly called, noticed, convened, and held on the 19<sup>th</sup> day of J\_\_\_\_\_, 2016, and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members for, 0 members opposed, 0 members abstained, and 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (X ) Voting, ( ) Not Voting.

Dated this 19<sup>th</sup> day of January, 2016.

  
Secretary, L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**  
  
Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes