



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

A Resolution entitled, "FBRW's NAA Meter Project Funding Proposal"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 Three Affiliated Tribe has entered into a P.L. 93-638 contract with the Bureau of Reclamation, Department of the Interior, for the operation, maintenance and replacement (OM&R) of the Fort Berthold Rural Water System; and

WHEREAS, The Bureau of Reclamation has advertised a funding opportunity announcement under their Native American Affairs Technical Assistance Program which provides funding for water related activities, including water conservation, for federally recognized Indian tribes; and

WHEREAS, The Fort Berthold Rural Water System seeks approval to submit a proposal to the Bureau of Reclamation Native American Affairs Technical Assistance Program to fund up to \$200,000 of the Fort Berthold Rural Water Supply System water metering project; and

WHEREAS, The Bureau of Reclamation requires a tribal resolution in support of submitting Native American Affairs Technical Assistance Program funding proposals.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council hereby consents to the Fort Berthold Rural Water System submitting a proposal to the Bureau of Reclamation Native American Affairs Technical Assistance Program to fund up to \$200,000 of the Fort Berthold Rural Water Supply System water metering project.



BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such modifications to the P.L. 93-638 OM&R contract with the Bureau of Reclamation if the Three Affiliated Tribes is successful in securing Native American Affairs Technical Assistance Program funding and take such further actions as are necessary to carry out the terms and intent of this Resolution.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of May, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members for, 0 members opposed, 0 members abstained, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (X) Voting, () Not Voting.

Dated this May day of 9th, 2019.

ATTEST:

Tribal Secretary, Fred W. Fox
Tribal Business Council

Tribal Chairman, Mark N. Fox
Tribal Business Council