



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

A Resolution Entitled: "Waiver of 1% Waste Management Fee for I.H.S. Project Number GP-19-J33."

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 (or "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 Fort Berthold Reservation for the benefit of the members of the Three Affiliated Tribes; and

WHEREAS, Indian Health Service (or "I.H.S.") Project No. GP-19-J33, the subject of this Resolution, has been reviewed and approved by the United States Bureau of Reclamation and the I.H.S.; and

WHEREAS, After considering the matter and the public benefit that would be provided, the Three Affiliated Tribes agrees to waive the Tribes' 1% Waste Management Fee for I.H.S. Project GP-19-J33, funded by the United States Department of Interior Bureau of Reclamation and I.H.S.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby consents to the waiver of the Tribes' 1% Waste Management Fee for I.H.S. Project No. GP-19-J33, funded by the United States Department of Interior Bureau of Reclamation and Indian Health Services.



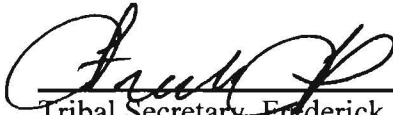
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of July, 2022; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 [X] voting. [] not voting.

Dated this 14th day of July, 2022.

ATTEST:



Tribal Secretary, Frederick W. Fox Sr.
Tribal Business Council
Three Affiliated Tribes



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