

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act; and

WHEREAS, The Three Affiliated Tribes has entered into a contract with the United States Government to construct a water and sewage system to serve the Four Bears Complex and the U. S. Public Health Service clinic facility; and

WHEREAS, The U. S. Public Health Service has requested the water storage tank be relocated so as to provide water to Public Housing units in the vicinity; and

WHEREAS, Such relocation of the storage tank would result in approximately \$10,000 (Ten Thousand Dollars) additional cost which the U. S. Public Health Service has agreed to underwrite; and

WHEREAS, The water storage facility has been relocated in accordance with the U. S. Public Health Service request.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Business Council requests the U. S. Public Health Service to pay to the Three Affiliated Tribes for deposit in the Four Bears Construction Account, Project Number 676, the amount of \$10,000 (Ten Thousand Dollars) in fulfillment of this agreement.

C E R T I F I C A T I O N

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 10 members of whom 2 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 27 day of October, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstained, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 27 day of October, 1971.

Robert Beer
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Walter Keith
Chairman, Tribal Business Council
Three Affiliated Tribes