

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 said Act; and

WHEREAS; The Constitution and Corporation Charter of the Three Affiliated Tribes authorizes the Tribal Business Council of the Three Affiliated Tribes to engage in business enterprise; and

WHEREAS: The Bureau of Indian Affairs by Contract Number A00C14205293 authorized Hurlbut, Kersich and McCullough Engineering Consultant Firm to develop a Phase I Water Resource Inventory of Fort Berthold Reservation; and

WHEREAS: The final draft of the Phase I Water Resource Inventory has been submitted by HKM for review; and

WHEREAS: The Tribal Business Council and other Tribal Program Directors have made final review of Phase I; and

NOW THEREFORE BE IT RESOLVED: That the final draft of Phase I Water Resource Inventory be accepted; and

BE IT FURTHER RESOLVED, That the recommended changes to the final draft as determined at the May 7, 1976 review session be submitted to the Area Office by the Superintendent, Fort Berthold Agency.

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 11 members of whom 9 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 7th day of May 1976; that the foregoing resolution was adopted at such meeting the affirmative vote of 8 members, 0 members opposed, 0 abstention, X passed, and the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting)

Dated this 7th day of May 1976.

Austin H. Gillette
Tribal Business Council Secretary
Three Affiliated Tribes

ATTEST:

Rose Crow Fliss Hejic
Tribal Business Council Chairperson
Three Affiliated Tribes