

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 Fort Berthold Reservation lost a considerable portion of the Reservation and its most productive lands to the Garrison Dam and Lake Sakakawea; and

WHEREAS, The Tribe and its members have been unable to benefit from the existence of the said reservoir; and

WHEREAS, An inventory of the water subject to claim by the Three Affiliated Tribes of the Fort Berthold Reservation is just being completed and the Tribe is desirous of beginning beneficial use of the available water; and

WHEREAS, The Bureau of Reclamation is the Governmental Agency recognized as an authority on irrigation, municipal and industrial use of water and has in the past conducted reconnaissance type investigations on the Fort Berthold Reservation; and

WHEREAS, We understand that an agreement exists between the Bureau of Indian Affairs and the Bureau of Reclamation for the furnishing of technical and engineering services;

NOW THEREFORE BE IT RESOLVED, That the Area Director, Aberdeen Area, is requested to contact the Regional Director of Bureau Reclamation to arrange a meeting with the Tribal Council of the Three Affiliated Tribes of the Fort Berthold Reservation to determine the assistance which could be available in planning and implementing the use of the Reservation water

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 _____ constituting a quorum were present at a _____ meeting, thereof duly called, noticed, convened and held on the _____ of _____, 1976, that the foregoing resolution was duly adopted at such meeting abstentions, _____ members passed and that the said resolution has not been amended or rescinded in any way.

Chairwoman (voting) (not voting).

Dated this _____ day of _____, 1976.

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairwoman, Tribal Business Council
Three Affiliated Tribes