

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 By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal membes, and

WHEREAS, the Western Segment Community of Mandaree has been approved of federal financial assistance for a water-line from Lake Sakakawea, and

WHEREAS, the approval of funding was on July 15, 1975 from the Department of Housing and Urban Development, and the Indian Health Service, and

WHEREAS, funds may be withdrawn shortly because of the failure of local agencies involved from proceeding with the project, and

WHEREAS, presently, Mandaree's water is unsafe for human consumption.

NOW THEREFORE BE IT RESOLVED, that this newly elected Tribal Business Council place this project on the highest priority immediately.

BE IT FURTHER RESOLVED, that all other local agencies involved in this project assist the Tribal Business Council immediately.

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 Council is composed of 11 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 3 day of December 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 passed, 0 abstentions and that the said Resolution has not been rescinded or amended in anyway.

Chairman (voting)(not voting).

Dated this 3 day of December, 1976.

Hazel M. Blake
Secretary, Tribal Business Council

ATTEST:
Rose Crow-Flis
Chairperson, Tribal Business Council