

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and

WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members, and

WHEREAS, the Inter Tribal Council of Arizona has a contract to do a rural water survey on a number of Indian reservations to be funded by the National Demonstration Water Project; and

WHEREAS The specific objectives for the survey are (1) to formulate an overall statement of needs in terms of safe drinking water and physical and institutional aspects of supply systems; (2) assess adequacy of financial and technical resources; (3) examine capability of institutions, particularly at the tribal level, to perform development and support functions necessary to build and run reservation water systems, and (4) postulate and validate recommendations for future policy, resource and program approaches to help solve drinking water problems of reservation communities; and

WHEREAS The Fort Berthold Reservation and the Rosebud Reservation have been selected in the Northern Plains area to be included in the survey, and

THEREFORE BE IT RESOLVED That the Tribal Business Council authorize the Inter Tribal Council of Arizona to do the survey of water systems and managements and characteristics of individual systems operations on the Fort Berthold Reservation, and

BE IT FURTHER RESOLVED That the Bureau of Indian Affairs, the Fort Berthold Housing Authority, and Indian Health Service be requested to cooperate in the survey and provide the necessary information requested for the survey.

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 7 constitutes a quorum, 7 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 5 day of April, 1979; that the foregoing resolution was adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting). Dated this 5 day of April, 1979.

Amos H. Billeter
Chairman, Tribal Business Council

Lelia Walker
Secretary, Tribal Business Council