

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 under said Act; and

WHEREAS, The Tribal Business Council, as a governing body of the Three Affiliated Tribes, is empowered to engage in any rational and legal activity that will further the physical, economic and social development of the Tribes and its members, and

WHEREAS, The New Town area is in need of a safe and sanitary water supply from Lake Sakakawea, and

WHEREAS, The Fort Berthold Utilities Commission has acquired the necessary expertise while managing the Four Bears Water System, and

NOW THEREFORE BE IT HEREBY RESOLVED, that the Three Affiliated Tribes Tribal Business Council requests assistance from the Farmers Home Administration, the Economic Development Administration, the Environmental Protection Agency, the Department of Housing & Urban Development, the Bureau of Indian Affairs, Indian Health Service and the Bank of North Dakota which would enable the Three Affiliated Tribes to develop a water supply system from Lake Sakakawea for the New Town area.

BE IT FURTHER RESOLVED that the Fort Berthold Utilities Commission shall manage the Intake System, pumps, transmission line and treatment building on the above mentioned facility.

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 eleven (11) members of whom seven (7) constitute a quorum, were present at a Special meeting thereof duly called, noticed, convened and held on the 26 day of July, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members passed, 0 members abstained. Chairperson (voting) (not voting).

Dated this 26 day of July, 1979.

ATTEST:

Elmer Kallus
Secretary, Tribal Business Council

Amos S. Bittute
Chairperson, Tribal Business Council