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, During the winter of 1977-78 and 1978-79 the water intake system for 4-Bears Village and the Tribal Administration Complex has frozen and became non functioning during the winter months, and

WHEREAS, The Three Affiliated Tribes have invested considerable sums of money to rehabilitate this water system, and

WHEREAS, Wold Engineering, P.C. was hired to design an adequate water system and they provided a totally inadequate system

NOW, THEREFORE, BE IT RESOLVED:

That the Tribal Business Council directs its Tribal Attorney to institute any and all appropriate legal actions to rectify the situation.

CERTIFICATION

The undersigned hereby certifies that the fore-going Resolution was approved at a meeting of the Tribal Business Council duly noticed and convened with a proper quorum on the day of February, 1980, by a vote of in favor and against.

fillie Walker, Secretary

ATTEST:

Austin Gillette, Chairman