

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 the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers and Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members, and
- WHEREAS, The Three Affiliated Tribes has the authority to regulate water use within the exterior boundaries of the Fort Berthold Indian Reservation; and
- WHEREAS, Frank and Oscar White Calfe have approached the Tribal Business Council to obtain a water use permit for irrigation; and
- WHEREAS, they (Frank and Oscar White Calfe) are not eligible for Farmers Home Administration (FmHA) assistance until the Three Affiliated Tribes grants them a water use permit;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes does, by this Resolution grant Frank and Oscar White Calfe permission to use water for irrigation purposes; and

BE IT FURTHER RESOLVED, That this Resolution will be subject to all future Tribal laws, rules, and regulations governing water use within the exterior boundaries of the Fort Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, That Frank and Oscar White Calfe immediately submit to the Three Affiliated Tribes Natural Resources Department copies of all plans, permits and other documents relative to the proposed irrigation project for review and filing.

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 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 26 day of March, 1981; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 opposed 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.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 26 day of March 1981

Lillie Walker
Secretary, Tribal Business Council

ATTEST

Chairman, Tribal Business Council