

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, Article I of the Constitution and Bylaws of the Three Affiliated Tribes asserts territorial jurisdiction over all lands, tribal and trust, within the confines of the Fort Berthold Reservation; and

WHEREAS, Article VI, Section 5 (d), authorizes negotiations with the State government on all activities that may affect the Reservation; and

WHEREAS, The tribal Business Council deems protection and preservation of its water rights, popularly known as Winters Rights, and important goal; and

WHEREAS, The State of North Dakota, through its Attorney General, Robert O. Wefald, has requested that Mr. Raymond Cross, Mr. Christopher D. Quale, and Mr. Vance Gillette, Tribal Attorneys, and Mr. Roger Thomas, an Attorney from the Field Solicitor's Office, Aberdeen Area Office, South Dakota, meet with him on water rights issues;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the said Tribal Attorneys and Tribal Chairman to meet with the Attorney General for preliminary discussions on water issues and furthermore, the Council requests the Department of Interior, Aberdeen Area Office, to have Mr. Roger Thomas attend that same meeting.

CERTIFICATION

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, 8 were present at Special Meeting, thereof duly called, noticed, convened and held on the 22<sup>nd</sup> day of October, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any,

Chairman            (Voting)    ~~(Not Voting)~~

DATED THIS 22 DAY OF OCTOBER, 1982.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL