

**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 Constitution and By-Laws of the Three Affiliated Tribes authorized and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Three Affiliated Tribes recognize that a tremendous amount of their future development hinges on tribal use of their land base and water resource, namely, Lake Sakakawea, the surface area of which currently covers approximately 170 miles within the Fort Berthold Indian Reservation; and

WHEREAS, The Three Affiliated Tribes is presently operating an irrigation system known as the Shell Creek Irrigation System; and

WHEREAS, The Fort Berthold Indian Reservation is economically depressed and is in need of employment opportunities; and

WHEREAS, Improvement of the Shell Creek Irrigation project will not only provide much needed short term employment but will also provide permanent employment as well.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Natural Resources Department is authorized to contract for funding for the attached proposal with the Bureau of Indian Affairs.

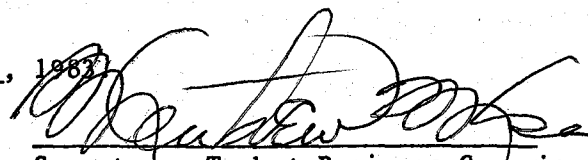
BE IT FURTHER RESOLVED, that the Three Affiliated Tribes' Natural Resource Committee be assigned to monitor this project.

C E R T I F I C A T I O N

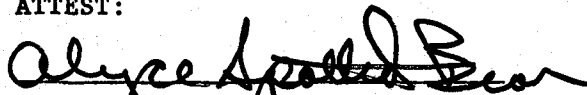
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, were present at special meeting, thereof duly called, noticed, convened and held on the 25 day of April 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, and — members opposed, — members abstained, 1 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 25 day of April, 1983


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council