

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 generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and their enrolled members; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS, The Tribal Business Council previously approved by resolution negotiations with the State of North Dakota regarding the siting of the intake structure and related facilities of the Southwest Pipeline Project on the Fort Berthold Reservation; and
- WHEREAS, The Tribal Business Council have participated in negotiations with the State of North Dakota to achieve this goal; and
- WHEREAS, The proposed contract between the Tribes and the State of North Dakota with respect to the possible siting of the Southwest Pipeline Project on-Reservation will generate approximately \$3 million to the Tribes for this privilege; and
- WHEREAS, The proposed contract clearly acknowledges the superiority of the Tribes' Winters based water rights to the State's claim to use any water from the Missouri River system; and
- WHEREAS, The date on which to complete negotiation and signature between the appropriate parties to this agreement is very short; and
- NOW, THEREFORE, BE IT RESOLVED, that Alyce Spotted Bear, Chairwoman of the Three Affiliated Tribes' Tribal Business Council, is authorized to negotiate and approve the proposed contract with the State of North Dakota regarding the location on-Reservation of the intake structure of the Southwest Pipeline Project if the assurances that the Tribes are paid at least \$3 million for this privilege are contained in that contract.

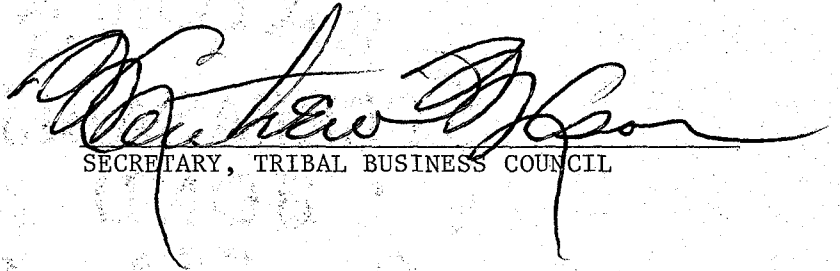
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, do hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum,

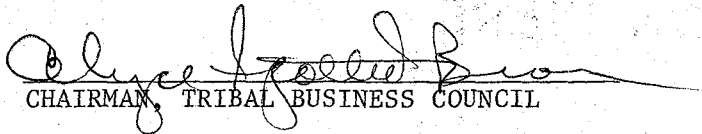
11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 15th day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 4 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not-voting~~):

DATED THIS 15th DAY OF September, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL