

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution 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 of the enrolled members thereof; and

WHEREAS, The Bureau of Indian Affairs Fort Berthold Agency has notified the Three Affiliated Tribes Natural Resources Department that monies for a water development project are available for contracting; and

WHEREAS, The Natural Resources Department does desire to contract the project for the Tribe and has developed a plan and a budget; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes does hereby approve the Natural Resources Department Proposal for P.L. 93-638 Contract for Water Development; and

BE IT FURTHER RESOLVED, That the Natural Resources Department will administer the contract upon its receipt and that any member of the Executive Committee shall be authorized to sign said contract on behalf of the Three Affiliated Tribes.

**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 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10 day of May 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 10 day of May, 1984.

Nathan Paul Goodwin  
acting Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council