

**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 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 Three Affiliated Tribes Tribal Business Council wishes to expand its land purchase and exchange program; and

WHEREAS, The Tribe must obtain additional monies to expand the program and must make application to the Farmers Home Administration for a subsequent loan to support the expanded program; and

NOW THEREFORE BE IT RESOLVED That the Three Affiliated Tribes Tribal Business Council does desire to make such application to the Farmers Home Administration in the amount of \$1 million; and

BE IT FURTHER RESOLVED That the Natural Resources Department will prepare the preapplication and the application for submittal to the Farmers Home Administration.

**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vote of 8 members, — members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10 day of May, 1984.

Nathan P. Gordon  
Secretary, Tribal Business Council

ATTEST:

Oliver [Signature]  
Chairman, Tribal Business Council

Three Affiliated Tribes NATURAL RESOURCES DEPARTMENT

**PROPOSED PLAN OF OPERATION FOR P.L. 93-638  
WATER DEVELOPMENT PROJECT**

PURPOSE: Provide needed water developments such as stock dams, spring development, etc.

OBJECTIVE: The Department will strive to direct as much money as possible toward actual developments.

TIMEFRAME: June 1, 1984 through September 30, 1984

APPROACH: The Three Affiliated Tribes Natural Resources Department will contract available monies under P.L. 93-638. The Department will administer the contract and will sub-contract site work. Development sites will be determined by the Fort Berthold Agency Range Office using standard methods. The sub-contractor(s) will be selected in a manner determined by the Three Affiliated Tribes Natural Resources Committee.

REPORTING: As required under contract.

**BUDGET - WATER DEVELOPMENT PROJECT**

June 1 - September 30, 1984

A. PERSONNEL - 1/4 NRD Administrator Salary	\$ 1,870.00
1/3 Tribal Ranger Supervisor	1,890.00
B. FRINGE @ 24%	902.00
C. OFFICE COSTS - (Building Maint., Telephone, Consumables)	1,600.00
D. SUB-CONTRACT FOR ACTUAL DEVELOPMENTS	<u>38,938.00</u>
TOTAL DIRECT	\$45,000.00
INDIRECT @	