

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 13, 1934, and 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 for the welfare and benefit of the Tribes and the enrolled members thereof; and
- WHEREAS, Article V, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS, Article V; Section 5(d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the federal, state, and local governments on behalf of the Tribes; and
- WHEREAS, Article IV, Section 3(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to employ representatives to present any claims or demands of the Three Affiliated Tribes and to assist the Tribes in presenting such claims before any agency of government and to determining the fees of such representatives; and
- WHEREAS, The Three Affiliated Tribes have entered into a Public Law 93-638 contract, No. A00C14201333, with the Bureau of Indian Affairs for the completion of Phase I of the Tribal-State Water Compact Development and Negotiations Contract; and
- WHEREAS, That contract identifies the firm of Dornbusch & Company of San Francisco, California, as possessing special technical knowledge and skills that are particularly relevant to the performance of economic analysis and related work necessary to the completion of Phase I of the contract; and
- WHEREAS, The Tribal Business Council has previously approved an agreement between the Tribes and Dornbusch & Company for the performance of technical work under the Tribal-State Water Compact Contract, said work agreement being attached to this Resolution for reference, and Dornbusch & Company has previously accepted the terms of said agreement; and
- WHEREAS, The Assistant Secretary for Indian Affairs has approved Dornbusch & Company as the sole source contractor for the services referenced in that agreement; and
- WHEREAS, The agreement as approved by the Tribal Business Council and accepted by Dornbusch & Company expired on December 31, 1983; and
- WHEREAS, Phase I of the Tribal-State Water Compact Contract will not be completed until September 30, 1984; and
- WHEREAS, The agreement between the Three Affiliated Tribes and Dornbusch & Company requires an extension of time from January 1, 1984, up to and including September 30, 1984, in order for Phase I of the Contract to come to a successful conclusion;

NOW, THEREFORE, BE IT RESOLVED, that the work agreement between the Three Affiliated Tribes and Dornbusch & Company be extended to and including September 30, 1984, by written agreement to said extension. Copies of the original agreement and of the agreement as to extension of time are attached to this Resolution and are incorporated herein.

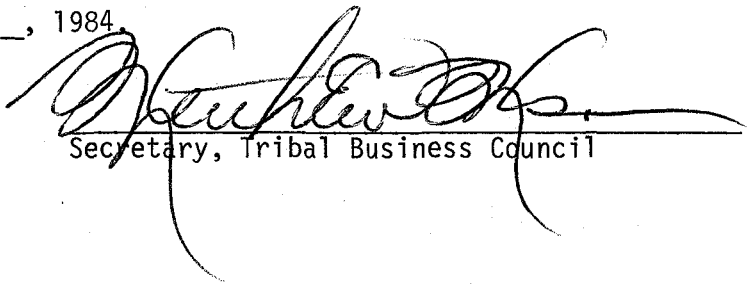
BE IT FURTHER RESOLVED, That Alyce Spotted Bear, Chairman of the Tribal Business Council, be authorized to sign the agreement for extension of time for the agreement between the Three Affiliated Tribes and Dornbusch & Company to be fulfilled on behalf of the Three Affiliated Tribes.

CERTIFICATION

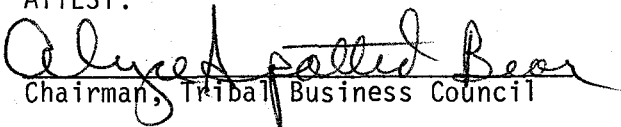
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 19 day of July, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 3 members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 19 day of July, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council