

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 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 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, 8 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 30th day of JUNE, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30th day of June, 1986.

Joh Crazy
Secretary, Tribal Business Council

ATTEST:

Allyza Powell
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

Mandan, Hidatsa and Arikara Tribes

NATURAL RESOURCES DEPARTMENT

P.O. Box 460 • New Town, North Dakota 58763 • (701)627-3620



June 23, 1986

Dr. Alonzo Spang Sr., Superintendent
Fort Berthold Agency
New Town, North Dakota 58763

Dr. Spang,

Attached for your review and consideration is a P.L. 93-638 contract application for a Water Development Project.

The total budget of \$42,000.00 reflects Personnel and Operating Costs for the Natural Resources Department, which is the Department that will be administering the contract. The balance of the contract will be subcontracted through the NRD to qualified operators to develop the water projects.

If you have any questions, please contact Celeste Eagleman, Administrator of the Natural Resources Department.

Sincerely,

Alyce Spotted Bear
Tribal Chairman

PART-100

WATER DEVELOPMENT PROJECT

100.1 - CONTRACT AUTHORITY: This contract is authorized by P.L. 93-638 and U.S.C. 13.

100.2 - PURPOSE: The contractor will provide needed water develops such as stock dams, spring development, water wells for livestock use, etc, in Range Units within the Fort Berthold Indian Reservation.

100.3 - SCOPE: The contractor will develop and administer the Agricultural and Range Improvement Water Development Project as necessary to meet the Purpose of the contract.

100.4 - THE CONTRACTOR WILL PROVIDE:

- A. Development of stock dams, springs and water wells for use by livestock in Range Units within the Fort Berthold Indian Reservation.
- B. All necessary personnel, supplies, materials, equipment, facilities and services required to accomplish the Purpose of this Contract in accordance with the terms and conditions of the clauses herein contained.
- C. Necessary internal and inter-agency coordination as it relates to accomplishment of the Purpose.
- D. An accurate record of the water development information and materials and make same available to the BIA.
- E. Close liaison with the Fort Berthold Agency Superintendent or his designee.

THREE AFFILIATED TRIBES

NEW TOWN, NORTH DAKOTA 58763

PROJECT BUDGET, INVOICE, FINANCIAL REPORT

AGENCY LOCATION CODE: A04-01
CONTRACT NUMBER:
PROGRAM: Water Development Contract
TYPE CONTRACT: / *638 / /BUY IND / /NEG

FISCAL YEAR: 1986
REPORT PERIOD: As Specified
EFFECTIVE DATE: 10-1-85
EXPIRATION DATE: 9-30-86

COR:
TITLE:
DUNS CODE NO.:
INDIRECT COST RATE: 24.9 % / /NEG / /PROP

I. ACCOUNTING AND APPROPRIATION DATA:

Table with 4 columns for accounting data, each starting with a dollar sign (\$).

II. CASH BALANCE COMPUTATION: / /LETTER OF CREDIT / /CONVENTIONAL METHOD OF ADVANCE PAYMENT

Letter of Credit No.

1. Funds Received to Date \$
2. Expenditures to Date \$
3. Liquidation to Date \$
4. Cash on Hand \$

III. BUDGET AND EXPENDITURE BREAKDOWN:

Table with 10 columns: ELEMENT-COMPONENT/BUDGET LINE ITEMS, FY CARRYOVER BUDGET, SAVINGS BUDGET, SAVINGS YEAR TO DATE, SAVINGS BUDGET BALANCE, FY APPROVED BUDGET, CURRENT EXPENDED MONTH, CURRENT YEAR TO DATE, CURRENT BALANCE BUDGET.

I certify that services have been performed for the period of _____ to _____ in accordance with the above stated contract and expenses incurred as itemized above in the amount of \$ _____.

Signature: Alyce Spotted Bear
NAME: _____ TITLE: _____ DATE: _____
Concurrence: Stephen H. Francis Tribal Controller