

Resolution No. 86-285-C

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 Three Affiliated Tribes frequently trade land or lease land to tribal members for homesites; and
- WHEREAS, In several instances either no ground water or only ground water of unusable quality is found on the homesite; and
- WHEREAS, The Bureau of Indian Affairs has funds available for P.L. 93-638 contracts to Indian tribes for mineral assessments; and
- WHEREAS, The Three Affiliated Tribes firmly believe that a P.L. 93-638 contract for a ground water assessment and inventory program would be of great benefit to the Tribe and tribal members.

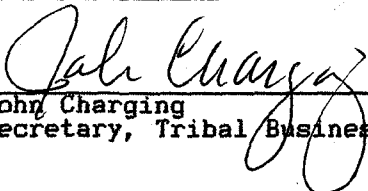
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby requests the Bureau of Indian Affairs to approve the Tribes proposal for a P.L. 93-638 contract for a ground water assessment and inventory program on the Fort Berthold Indian Reservation.

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

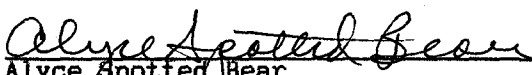
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 22 day of DECEMBER, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 22 day of DECEMBER, 1986.


John Charging
Secretary, Tribal Business Council

ATTEST:


Alyce Spotted Bear
Chairman, Tribal Business Council