Resolution No. 87-21-TL

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 Garrison Diversion Unit Commission and Joint Tribal Advisory Commission have made favorable recommendations regarding surface water supply systems for Fort Berthold; 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 when exchanging lands, issuing homesite leases, and as additional justification for constructing rural water supply systems.

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.

CERTIFICATION

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 7 members of whom 5 constitutes a quorum, 7 were present at a Meeting, thereof duly called, noticed, convened, and held on the Good day of 198%; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 7 members opposed, members abstained, 7 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 9th day of Copul, 1987

Secretary, Tribal Business Council

Zhon Fontish

Chairman, Tribal Business Council