

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 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 Garrison Reformulation Act of 1986, Pub. L. 99-294, authorized substantial irrigation and municipal, industrial, and rural (MIR) development projects on the Fort Berthold Indian Reservation; and
- WHEREAS,** The Congress, through Pub. 99-294 has authorized the following amounts for these above identified purposes:
- (1) Approximately \$60 million for the irrigation development of 15,200 acres on the Fort Berthold Indian Reservation; and
 - (2) \$20.5 million for MIR development on the Fort Berthold Reservation and other reservations in North Dakota.
- WHEREAS,** The Congressional committee report accompanying the Garrison Reformulation Act recognizes that the purpose of these authorized projects is to partially compensate the Three Affiliated Tribes for the adverse social and economic impacts associated with the implementation of the Pick-Sloan Program on the Fort Berthold Reservation; and
- WHEREAS,** The Garrison Reformulation Act of 1986 represents a significant compromise between all contending groups regarding the fiscal, environmental, and social aspects of that project; and
- WHEREAS,** The prompt and realistic implementation of the Indian features of that project on the Fort Berthold Indian Reservation would provide significant health, environmental and economic benefits to the Three Affiliated Tribes; and
- WHEREAS,** The administration's budget proposals on Garrison funding for fiscal year 1988 will significantly delay the implementation of the Indian projects authorized by that act;

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Business Council urges Congress, acting through its Appropriations Subcommittee on Energy and Water Development, to restore Garrison funding to at least the FY 1987 funding level of \$33 million dollars.

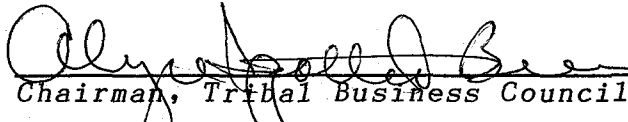
C E R T I F I C A T I O N

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 constitute a quorum, 9 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 9 day of March, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9 day of March, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council