

Resolution No. 87-63-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, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the tribes; and
- WHEREAS, The development and diversion of water resources within the exterior boundaries of the Fort Berthold Indian Reservation may increase in the future; and
- WHEREAS, The Three Affiliated Tribes desire to manage the resources of the tribes in the best manner possible; and
- WHEREAS, In order to manage water resources in such a manner a tribally maintained Water Use Database needs to be established;
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requires that future developers and diverters of water complete the attached Water User's Information Form and if possible the Form be completed for existing water users;
- BE IT FURTHER RESOLVED, That the Natural Resources Department is hereby designated as the tribal department to manage the Water Use Database.

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

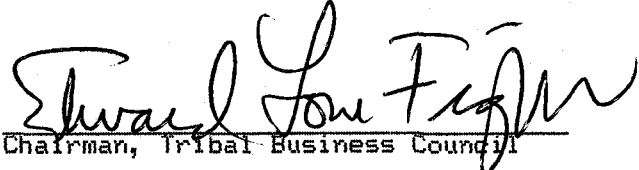
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of May, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of May, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council