

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, A federal Indian Commission, the Joint Tribal Advisory Commission (JTAC), has issued its final report to the Secretary of Interior and Congress on May 23, 1986;
- WHEREAS, The JTAC has determined that the Three Affiliated Tribes are entitled to the replacement of certain critical elements of tribal physical and social infrastructure that were destroyed by the creation of the Garrison Reservoir on the Fort Berthold Reservation in the 1950s;
- WHEREAS, The JTAC's report includes the replacement of the following items of infrastructure: a tribal hospital; a bridge across Lake Sakakawea; school dormitories; return of excess lands now held by the Corps of Engineers; and tribal access to Pick-Sloan Preference power;
- WHEREAS, The Senate Select Committee on Indian Affairs, the Senate Energy Committee, and the House Subcommittee on Water and Power have held joint Congressional hearings on March 31, 1987, regarding the recommendations of that federal Indian Commission;
- WHEREAS, Chairman Inouye, at that hearing, directed his staff to work with the Tribes to achieve appropriate administrative action to address the Tribal infrastructure needs;
- WHEREAS, The Tribal Business Council concurs with Chairman Inouye's initiative to resolve the Tribal infrastructure issues by federal administrative action, where appropriate;
- WHEREAS, The Tribal Business Council is in the process of formulating a specific action plan for administrative consideration so as to meet the purpose and intent of Chairman Inouye's directive;


NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby:

1. Directs the Legal Department and its legislative consultant to develop a specific action plan for Tribal Council review and approval by May 25, 1987;
2. Directs the Legal Department to arrange meetings in early June, 1987 with the appropriate federal agencies including the Department of Energy (DOE), the Corps of Engineers, the Bureau of Reclamation, the Western Area Power Authority (WAPA), the Indian Health Service (IHS) and such other federal agencies as the Council may direct.

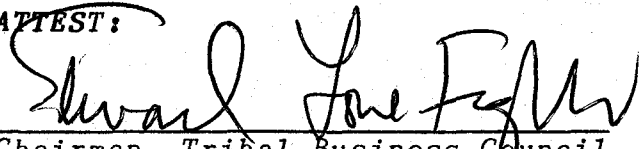
C E R T I F I C A T I O N

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 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of May, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 15th day of May, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council