

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, Congress, acting through Pub. L. 99-294, has authorized the expenditure of \$60 million dollars for irrigation development on the Fort Berthold Reservation;

WHEREAS, Congress' declared purpose in that statute is to partially compensate the Three Affiliated Tribes for their losses associated with the implementation of the Pick-Sloan Program on the Fort Berthold Reservation;

WHEREAS, The Tribal Business Council, through its Memorandum of Understanding (MOU) with the Bureau of Reclamation, has allocated \$100,000 for irrigation studies in FY 1988;

WHEREAS, Bureau of Reclamation will complete its Definite Plan Report (DPR) for the location of 15,200 acres of irrigation development on trust lands on Fort Berthold in FY 1988;

NOW THEREFORE BE IT RESOLVED THAT

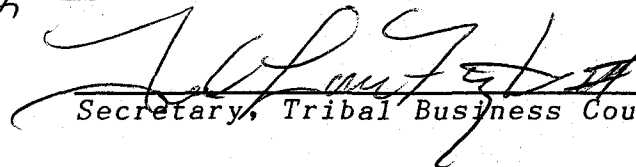
1. The Bureau of Reclamation is directed, in consultation with the Legal Department and its engineering consultant, to complete its Definite Plan Report (DPR) regarding the location of irrigation development on trust lands within the reservation boundaries.
2. The Bureau of Reclamation, in consultation with the Legal Department, is to take into account in its DPR the Tribes' desire for:
  - a. The application of the concept of a tribal farm enterprise as the vehicle for irrigation development on Fort Berthold;
  - b. The tribal acquisition of any non-Indian fee lands that may have to be included in the project boundaries;

- c. The assessment of the project's cost to include:  
(1) the inclusion of on-farm costs as project costs;  
(2) land acquisition costs of all fee patent and allotted lands within project boundaries; and (3) the availability of Pick-Sloan preference power from first lift to sprinkler.

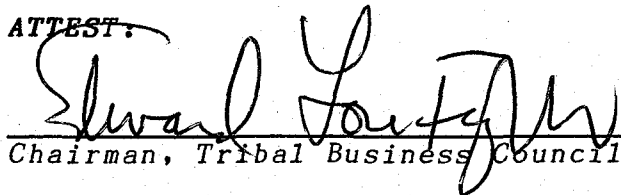
C E R T I F I C A T I O N

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