

**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 Legal Department has advised the Tribal Business Council that there is \$70,000.00 available for fiscal year 1988 from the BIA for the evaluation of the water related and other needs of the Three Affiliated Tribes;

WHEREAS, The Joint Tribal Advisory Committee (JTAC) has issued a comprehensive set of recommendations that address the adverse social and economic impacts of the Pick-Sloan Program on the Fort Berthold Reservation;

WHEREAS, The purpose of the JTAC recommendations is to assist the Three Affiliated Tribes, through water development and other projects on Fort Berthold, in their economic recovery from the adverse effects of the Pick-Sloan Program in the tribal population;

WHEREAS, The Tribal Business Council recognizes that substantial additional research and analysis will be necessary to document the need for administrative and/or legislative action in order to implement these recommendations on the Fort Berthold Reservation;

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

1. Requests the BIA to enter into a Public Law 93-638 contract with the Three Affiliated Tribes in the amount of \$70,000 for the purpose of evaluating the water related and other needs of the Three Affiliated Tribes;
2. Directs the Legal Department to submit the appropriate documentation necessary to support this request;
3. Authorizes the Tribal Chairman to execute, on behalf of the Tribal Business Council, all the formal documents necessary to complete this request.

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 Special Meeting thereof duly called, noticed, convened, and held on the 29 day of June, 1986; 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 29 day of June, 1987.

Acting: Elvin Crow-Brent
Secretary, Tribal Business Council

ATTEST:

Edward John Finner
Chairman, Tribal Business Council