

Resolution No. 87-160-TH

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, Public Law 93-638 authorizes the Three Affiliated Tribes to contract with the Secretary of Interior to provide certain services on the Fort Berthold Indian Reservation; and
- WHEREAS, Ground water of usable quality and quantity is a scarce resource on the Fort Berthold Indian Reservation; and
- WHEREAS, Utilizing a P.L. 93-638 contract to conduct a Ground Water Assessment and Inventory Program will provide numerous benefits to the Three Affiliated Tribes and members of the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby approves a P.L. 93-638 contract with the Bureau of Indian Affairs for \$24,000 to conduct a Ground Water Assessment and Inventory Program on the Fort Berthold Indian Reservation.

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

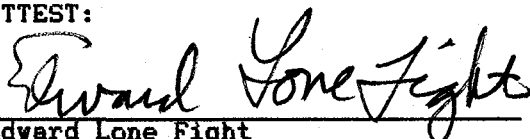
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 16 day of September, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 16 day of September 1987.


Ted Lone Fight III
Secretary, Tribal Business Council

ATTEST:


Edward Lone Fight
Chairman, Tribal Business Council