

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 health, welfare, and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes established the Tribal Irrigation System on eighty acres of Tribal land south of Pouch Bay in 1974 for the purpose of providing an additional feed base for Indian ranchers and to utilize their aboriginal water rights from the Missouri River; and
- WHEREAS, The Tribal Irrigation System consists of a pivot wheel water pressure seven head unit utilizing a diesel pump; and
- WHEREAS, The sprinkler system and water supply lines are in need of repairs and the Tribes do not currently have the funds to pay for the repairs; and
- WHEREAS, The re-establishment of the Tribal Irrigation System will provide an additional feed base for Indian operators and will also beneficially use the Tribes reserved water rights; and
- WHEREAS, It has been determined that the cost to make these repairs will be approximately \$4,900; see attached quotation.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes is requesting the Superintendent of the Fort Berthold Indian Agency to secure the necessary monies either through a grant fund, such as the Economic Development Funds and/or other Federal funds to pay the cost of repairing the Tribal Irrigation System in order to have the system in operation for the 1988 growing season.

BE IT FURTHER RESOLVED, That the amount of funds requested is \$4,900 and these funds will only be used to pay for repairs of the Tribal Irrigation System.

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 Special Meeting, thereof duly called, noticed, convened, and held on the 29 day of January, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 29 day of January, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council