

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 have a P.L. 93-638 contract, in the amount of \$24,000, with the Bureau of Indian Affairs to conduct a Ground Water Assessment and Inventory for the Fort Bertnoid Indian Reservation; and
 - WHEREAS, The the referenced contract requires the Three Affiliated Tribes to enter into a cooperative agreement with the United States Geological Survey in carrying out the terms of the contract; and
 - WHEREAS, Entering into the attached Joint Funding Agreement with the United States Geological Survey will double the amount of resources devoted to the project and provide greater benefits to all residents of the Fort Berthold Indian Reservation; and
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the attached Joint Funding Agreement with the United States Geological Survey and authorizes the Tribal Chairman to sign the Agreement on behalf of the Three Affiliated Tribes.

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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 29 day of January, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council