

**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 Garrison Reformulation Act, Pub.L. 99-294, has authorized the development, at federal expense, of a reservation-wide Municipal, Industrial and Rural (MIR) water supply system on the Fort Berthold Reservation; and
- WHEREAS,** The Garrison Reformulation Act has authorized \$20.5 million dollars for purposes of developing these systems on three Indian Reservations; and
- WHEREAS,** The federal share of these authorized funds for the development of this MIR system on the Fort Berthold Reservation amounts to \$8 million dollars; and
- WHEREAS,** This above referenced amount is sufficient to complete only Phase I of the proposed MIR system on the Fort Berthold Reservation, consistent with the Tribal/Bureau of Reclamation Plan Formulation Report for these purposes; and
- WHEREAS,** It is the judgment of the Tribal Business Council that the Three Affiliated Tribes should assume the design and construction responsibilities, pursuant to Pub. L. 93-638, for the development of these above identified facilities of the Fort Berthold Reservation; and
- WHEREAS,** The Bureau of Reclamation has submitted a proposed Memorandum of Understanding (MOU) between the federal government and the Tribes that would authorize the Tribes to assume the responsibilities for these facilities; and
- WHEREAS,** It is the judgment of the Tribal Business Council, after careful review, that the terms of this MOU between itself and the Bureau of Reclamation is acceptable; and

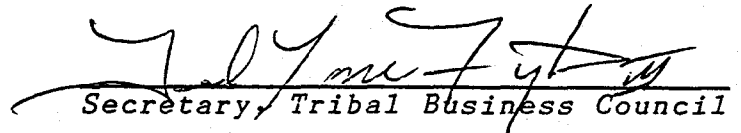
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby:

1. Approve the execution of the MOU between itself and the Bureau of Reclamation for the above identified purposes; and
2. Authorizes Mr. Edward Lone Fight, as Chairman of the Three Affiliated Tribes, to execute this document on behalf of the Tribal Business Council.

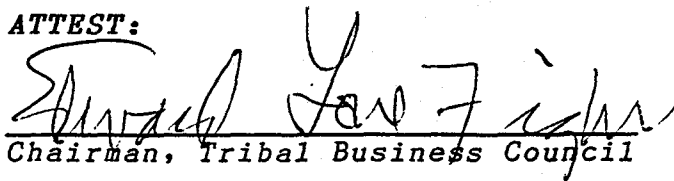
C E R T I F I C A T I O N

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, 4 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 12th day of August, 1988; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 12th day of August, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council