

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**, Section 5 of Public Law 99-294, the Garrison Diversion Unit Reformulation Act of 1986, authorizes and directs the Secretary of the Interior to construct, operate, and maintain such Municipal, Rural, and Industrial (MR&I) water supply systems as he deems necessary to meet the economic, public health, and environmental needs of the tribal people of the Fort Berthold Indian Reservation; and
- WHEREAS**, The Bureau of Reclamation has recognized that the Three Affiliated Tribes have sufficient capability to contract the planning functions associated with the MR&I water projects through a formal Memorandum of Understanding dated May 28, 1987; and
- WHEREAS**, The Three Affiliated Tribes as per their delegated responsibility of determining the priorities based on need and fiscal limitations have set forth priorities for Phase I of the MR&I water project; and
- WHEREAS**, Based on the current level of congressional appropriations the Tribal Business Council of the Three Affiliated Tribes has established the rehabilitation of the Mandaree and Twin Buttes water treatment facilities as the initial activities to be undertaken during Phase I of the project; and
- WHEREAS**, The Mandaree Project Report sets forth the previously selected plan to upgrade the existing municipal water system of Mandaree; and

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NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby concurs with the concepts setforth in the Mandaree Project Report; and

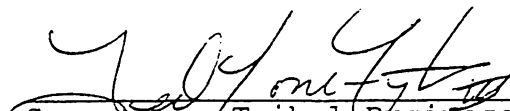
BE IT FURTHER RESOLVED, That such concurrence is made with the understanding that the Bureau of Reclamation will modify the Report to reflect the substantive comments provided by the Three Affiliated Tribes and their consulting engineers, HKM Associates.

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

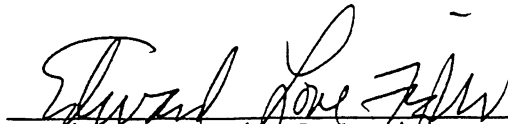
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 15th day of December, 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 15th day of December, 1988.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council