

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, The Tribal Business Council believes that the contracting of several Bureau of Indian Affairs Programs can be better implemented better by the Tribes than by the Bureau; and

WHEREAS, The Tribes currently have P.L. 93-638 contracts for Game and Fish and Tribal Realty; and

WHEREAS, The Tribes also desire to contract a Right-of-Way Perfection Program, a Ground Water Assessment Program, and a Water Rights Negotiation Program.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby approves the submission of the applications to recontract Game and Fish and Tribal Realty and applications to contract a Right-of-Way Perfection Program, a Ground Water Assessment Program, and a Water Rights Negotiation Program.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council authorizes the Tribal Chairman to sign the necessary documents relating to the contracts.


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, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30th day of June, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

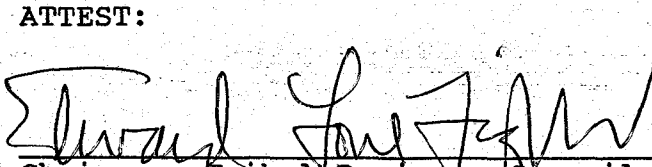
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Chairman (voting) (not voting).

Dated this 30th day of June, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council