

Resolution No. 89-171-76

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**, Public Law 99-294, the Garrison Diversion Unit Reformulation Act, authorizes the expenditure of approximately eight million dollars for Municipal, Rural, and Industrial (MR&I) water projects for the Fort Berthold Indian Reservation; and
- WHEREAS**, The Three Affiliated Tribes Tribal Business Council desires to share these funds and the resultant benefits equitably between the Reservation communities; and
- WHEREAS**, With regard to the project in Four Bears and White Shield planning studies have been undertaken to determine what alternatives would provide the greatest number of people with the greatest benefit; and
- WHEREAS**, Option III of the Cost Summary & Options dated July 27, 1989, (copy attached) provides service to the greatest number of homes at the lowest cost.
- NOW THEREFORE BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby approves Option III as the alternative that should be proceeded with in the design and construction phase of the project and that the Definite Plan Report should be finalized as identifying this option.


Tribal Resolution No. 89-171-74
MR&I Definite Plan
Page Two

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 4th day of August, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 4th day of August, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council