

**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 Three Affiliated Tribes, by virtue of Memorandum of Understanding (MOU) No. 8-AG-60-00580, maintains oversight responsibilities for the proper development and implementation of the MR&I water project as authorized by Pub. L. 99-294; and
- WHEREAS,** The Three Affiliated Tribes have initiated engineering design work for project specifications pursuant to Pub. L. 93-638 Contract No. A00C 1420 3025 and Consultant Agreement TL-89-02; and
- WHEREAS,** The Three Affiliated Tribes have negotiated design proposals with the Bureau of Reclamation enabling Section 6(b) of MOU No. 8-AG-60-00580 to become effective, and requiring an oversight position which will be designated as the MR&I Project Coordinator; and
- WHEREAS,** The Tribal Business Council, having been involved in the MR&I project's development and understanding the responsibilities required for this oversight position, recognizes the necessity to sustain the progress achieved by delegating this responsibility to Roger Bird Bear, since he has demonstrated his knowledge of the project and contractual requirements for its progress.
- WHEREAS,** The Three Affiliated Tribes deem it to be in the best interest of the project to establish and maintain the oversight responsibility within the Tribal Legal Department for purpose of providing legal consultation throughout the development of the project.
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby delegates this responsibility to Roger Bird Bear to be incorporated in the duties and responsibilities inherent in his position as Legal Assistant with the Tribal Legal Department and authorizes an increase in Roger Bird Bear's

salary to the rate of \$12.02 per hour effective 1-1-90, which increase in salary will reflect this additional responsibility, which includes coordinating engineering design work and construction activities with federal requirements, providing oversight information to the Tribal Business Council, and ensuring continuity of the project.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of February, 1990; 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.

Dated the 6th day of February, 1990.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council