

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 the activities on behalf of and in the interest of the welfare and benefit of the tribes and of the enrolled members thereof; and
- WHEREAS, Article IV, Section 5 (d), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the Federal and State governments on behalf of Three Affiliated Tribes; and
- WHEREAS, Article VI, Section 5(j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes has obtained a copy of the budget proposed by the Bureau of Indian Affairs for Fiscal Year 1991 that indicates that the Bureau of Indian Affairs is not proposing to fund Water Resources for Fiscal Year 1991 at a level comparable to what was provided for the current fiscal year; and
- WHEREAS, The Three Affiliated Tribes and its Natural Resources Department are competent resources managers and require the Water Resources funding to continue water management planning activities and the Tribal - U.S.G.S. cooperative effort for the Fort Berthold Water Resources Assessment.
- NOW THEREFORE, BE IT RESOLVED, That the Three Affiliate Tribes oppose the omission of funding for Water Resources on Fort Berthold during Fiscal Year 1991 and formally request the Central Office to support funding in the amount of \$150,000 for Water Resources activities including water management planning and the U.S.G.S. Water Resources Assessment on Fort Berthold during Fiscal Year 1991.

Tribal Resolution No. 90-40-74  
1991 Water Resources Funding Levels  
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C E R T I F I C A T I O N

I, the under signed, 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 constitutes a Quorum, 5 were present at a Special Meeting thereof, duly called, noticed. Convened and held on the 23rd day of February, 1990, that the foregoing Resolution was duly adopted as such meeting by the Affirmative vote of 5 members, 0 members opposed, 0 abstention, 5 passed, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (Not Voting)

Dated this 23rd day of February, 1990.

[Signature]  
(Secretary, Tribal Business Council)

Attest:

[Signature]  
Chairman, Tribal Business Council