

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 Tribe and its Tribal members; and

WHEREAS, The Three Affiliated Tribes converted its accounting year from a Fiscal Year to a Calendar Year; and

WHEREAS, The Tribe has requested all Bureau of Indian Affairs (BIA) P.L. 93-638 Contracts to be amended to a Calendar Year funding cycle effective May, 1989; and

WHEREAS, The Tribe has requested the Water Resources P.L. 93-638 to be effective from October 1, 1989 through September 30, 1990; and

WHEREAS, The BIA has extended the FY-1989 Water Resources 638 Contract to December 31, 1989, to reflect a calendar year award.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requests a P.L. 93-638 Water Resources Contract for a three (3) year period which is to be awarded on a Calendar Year basis effective January 1, 1990, subject to annual appropriations by the U. S. Congress.

BE IT FURTHER RESOLVED, that this Resolution hereby amends Resolution #89-122-TL to reflect the three (3) year funding request and the calendar year award basis.

BE IT FURTHER RESOLVED, that this Resolution does not amend any other clauses of Resolution #89-122-TL in any manner.

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 constitutes a quorum, 5 were present at a ~~Regular~~ meeting thereof duly called, noticed, convened, and held on the 12th day of April that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that this Resolution has not been rescinded or amended in any way, and that this Resolution does amend Resolution #89-122-TL.

Chairman X Voting _____ Not Voting

Dated this 12th day of April

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council