

**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,** On the 17th day of April, 1990, via Resolution #90-79-TL, the Tribal Business Council of the Three Affiliated Tribes, pursuant to 25 C.F.R. Section 271.18, formally requested that the Bureau of Indian Affairs enter into a FY 90 P.L. 93-638 contract with the Three Affiliated Tribes, under which contract the Legal Department of the Tribes would provide the necessary legal assistance to the Tribes in undertaking the continuation of the pending negotiations between the Three Affiliated Tribes and the State of North Dakota relative to a proposed Tribal-State water rights agreement; and
- WHEREAS,** Via said Resolution, the Tribal Business Council further requested that the term of the proposed contract be established for a period of twelve (12) months, commencing on January 1, 1990, and terminating on December 31, 1990; and
- WHEREAS,** During the course of the negotiation of the proposed contract, the Three Affiliated Tribes were informed by the Bureau of Indian Affairs that the type of federal funds appropriated for the proposed contract are not eligible to be contracted on a calendar year basis and the parties to the proposed contract agreed that the term of the contract would commence on January 1, 1990, and terminate on September 30, 1990; and
- WHEREAS,** It was further agreed that, as a condition of the award of the contract, the Tribal Business Council would amend Resolution #90-79-TL to reflect such modification of the contract term;
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby amends Resolution #90-79-TL to provide that the requested term of the proposed

contract at issue be established for a period of nine (9) months, commencing on January 1, 1990, and terminating on September 30, 1990.

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, 6 were present at a SPECIAL Meeting thereof duly called, noticed, convened, and held on the 26TH day of JUNE, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of June, 1990.

Yed Low Fyler  
Secretary, Tribal Business Council

ATTEST:

Edward Low Fyler  
Chairman, Tribal Business Council