

Resolution No. 90-151-76

**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 welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** The lack of adequate supplies of good quality water has inhibited the economic development and resource utilization of the Fort Berthold Indian Reservation; and
- WHEREAS,** The Garrison Diversion Unit Reformulation Act authorizes Municipal, Rural and Industrial water development on the Fort Berthold Reservation however the funds authorized are inadequate to meet the needs of the Reservation; and
- WHEREAS,** Northwest North Dakota also suffers from a lack of adequate supplies of good quality water; and
- WHEREAS,** The State of North Dakota, the Three Affiliated Tribes, the Garrison Conservancy District and the City of Minot have undertaken a study regarding the development of a regional Municipal, Rural and Industrial water supply system which would integrate Indian and non-Indian features in a manner so as to benefit all people in the region; and
- WHEREAS,** The Three Affiliated Tribes firmly believe that the such a system can benefit tribal members and non-members alike through increased health benefits, economic development, and better resource utilization in the region.
- NOW, THEREFORE, BE IT RESOLVED,** That Tribal Business Council of the Three Affiliated Tribes hereby reaffirms their support of and commitment to the NAWS 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 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 Regular Meeting, thereof duly called, noticed, convened, and held on the 12th day of July, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th day of July, 1990.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council