

Resolution No. 90-182-76

**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 United States and the Three Affiliated Tribes are constructing Municipal, Rural and Industrial (MR&I) systems on the Fort Berthold Reservation; and

WHEREAS, The Department of Housing and Urban Development desires reassurance that the rural distribution systems will be constructed not later than 1992; and

WHEREAS, The Three Affiliated Tribes have secured funding to construct Phase I of both the Four Bears and White Shield projects as described in the Definite Plan Reports and shown on the attached map; and

WHEREAS, The construction of intake structures will begin on schedule this fall and the construction of the distribution lines will begin in the Spring.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby reaffirms for the benefit of the Department of Housing and Urban Development that the MR&I distribution lines will be in-service by 1992.

C E R T I F I C A T I O N

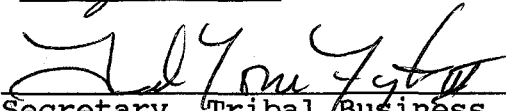
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 30th day of

Tribal Resolution No. 90-182-7h
MR&I Distribution
Page No. 2

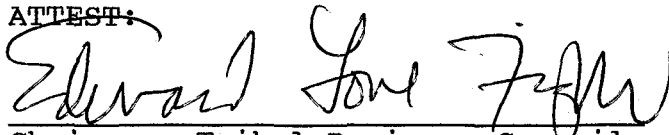
August, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

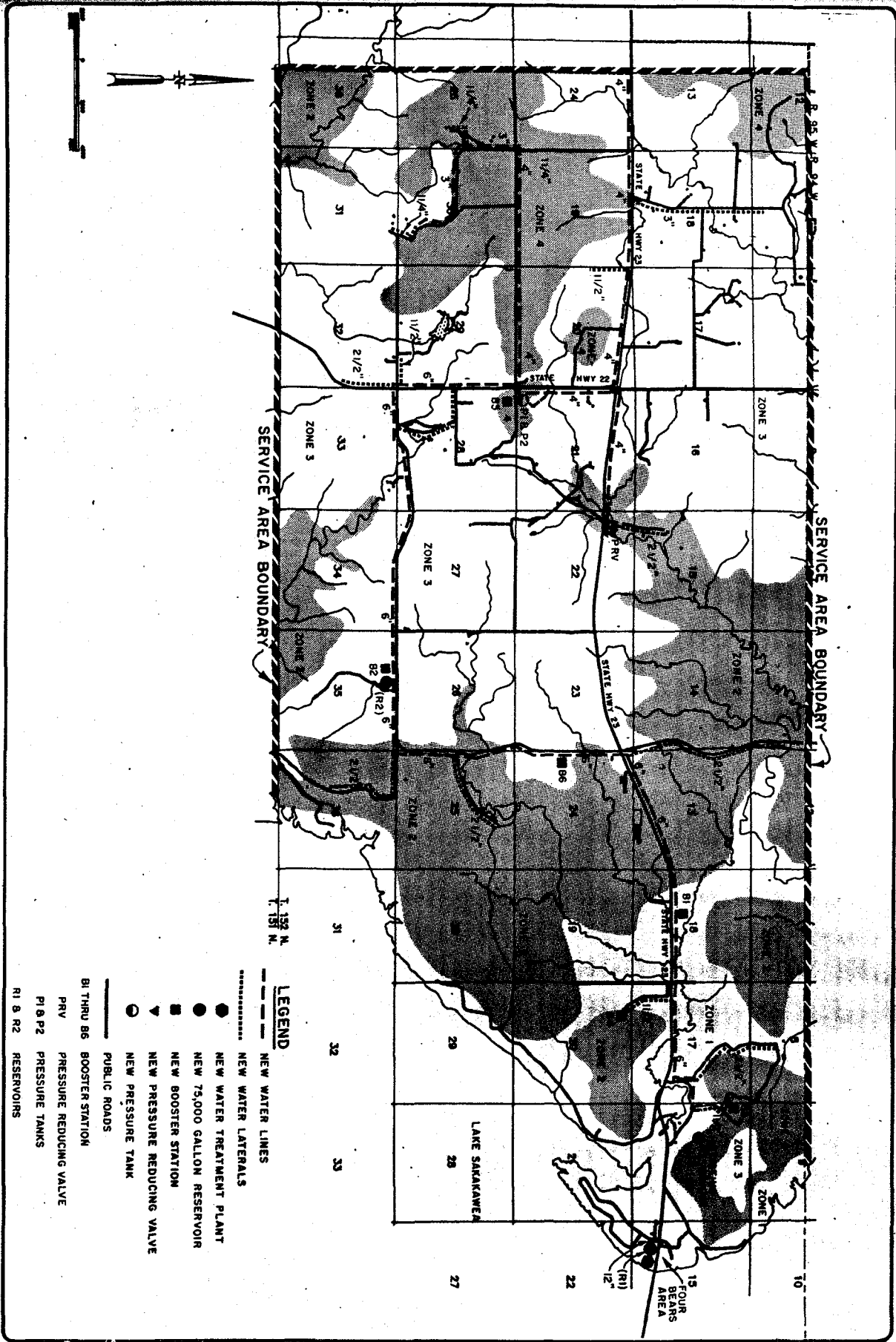
Chairman (voting) (not voting).

Dated this 30th day of August, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council



SERVICE AREA BOUNDARY

SERVICE AREA BOUNDARY

T 192 N.
T 191 N.

LEGEND

- NEW WATER LINES
- NEW WATER LATERALS
- NEW WATER TREATMENT PLANT
- NEW 75,000 GALLON RESERVOIR
- NEW BOOSTER STATION
- ▼ NEW PRESSURE REDUCING VALVE
- NEW PRESSURE TANK
- PUBLIC ROADS
- BI THRU B6 BOOSTER STATION
- PRV PRESSURE REDUCING VALVE
- PI & P2 PRESSURE TANKS
- RI & R2 RESERVOIRS

FIGURE R-1

WATER DISTRIBUTION SYSTEM

FOUR BEARS PROJECT

DATE: 11/14/82
 DRAWN BY: J. J. ...
 CHECKED BY: ...
 APPROVED BY: ...