

**RESOLUTION OF THE SOVEREIGN 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,** The Three Affiliated Tribes has agreed to enter into a direct P.L. 93-638 contract for the Operation, Maintenance & Replacement on the Fort Berthold Reservation for the MR&I Water Supply systems.
- WHEREAS,** The Three Affiliated Tribes has entered into an Interim Cooperative Agreement No. 2-FC-60-02280 for certain operation and maintenance activities associated with the Fort Berthold MR&I Water Systems.
- WHEREAS,** Under Cooperative Agreement No. 2-FC-60-02280, (C)(5), the Tribe agreed that "any work performed by the Tribe pursuant to this agreement shall be done according to applicable Federal safety regulations, and in accordance with Reclamation's **Construction Safety Standards; Reclamation Operation and Maintenance Safety Standards; Reclamation Safety & Health Manual.**"
- NOW, THEREFORE, BE IT RESOLVED THAT,** The Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby adopts **Reclamation's Construction Safety Standards; Reclamation Operation and Maintenance Safety Standards; and Reclamation Safety & Health Manual** for the purposes of the Operation, Maintenance & Replacement Program.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of July, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William O. Wilhelm
Chairman, Tribal Business Council