

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, Mni Sose Tribal Water Rights Coalition was formed to exercise and protect tribal rights to the use of Missouri River water, and
- WHEREAS, Mni Sose is a chartered organization created solely for the purpose of promoting Inter-tribal cooperation and assisting member tribes with the assertion, recognition and protection of their rights to water created under international, federal common law, federal treaties and statutes, and
- WHEREAS, The Three Affiliated Tribes, Tribal Business Council wishes to notify any interested parties that this resolution is the Three Affiliated Tribe's request to officially become a member of the Mni Sose Tribal Water Rights Coalition, and
- WHEREAS, The Three Affiliated Tribes request option to contract their portion of the funding allocated to Mni Sose Water Coalition,

NOW, THEREFORE BE IT RESOLVED, the Three Affiliated Tribes, Tribal Business Council designates Mr. John Jack Rabbithead, Secretary, as the official tribal representative on the Mni Sose Tribal Water Rights Coalition board, Donald Morgan, Administrator, Natural Resources Department, as the alternate and whom the Tribal Chairman appoints to attend the meetings.

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 Special meeting thereof duly called, noticed, convened, and held on the 30th day of Special, 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting)
Dated this 30th day of September, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:
William D. Williams
Chairman, Tribal Business Council