

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 entered into a agreement with Bureau of Indian Affairs, and the Bureau of Reclamation to develop the Municipal, Rural & Industrial Water Project; and
- WHEREAS, The Three Affiliated Tribes has been requiring Indirect Cost Funding for all contract, and;
- WHEREAS, The Tribe feels that Bureau of Indian Affairs and Bureau of Reclamation should assist in obtaining contract support funds for the MR&I program.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation request both Bureau of Indian Affairs and Bureau of Reclamation to do all things necessary to acquire Contract Support Funding or Indirect Cost for the Municipal, Rural & Industrial Water 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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 1994; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 28th day of November, 1994

Marcus Welby
Secretary, Tribal Business Council

ATTEST:

Daylon Spotted Bear
(Acting) Chairman, Tribal Business Council