

RESCINDED
04-11-96
R#96-066-DSB

**RESOLUTION OF THE GOVERNING 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 and Bylaws 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 Mandaree School District via its School Board has applied for, and has received approval for construction funding for the replacement of aging and dysfunctional water mains and service line; and

WHEREAS, The Mandaree School District via its School Board has applied for, and received funding to do the engineering of this project, no engineering funds will be required our of the new highway construction funds for this project; and

WHEREAS, This project would serve for the benefit of the membership of Fort Berthold in general and Mandaree Community and it's school children and staff in particular; and

WHEREAS, This project would be cost effective, as a result of cost sharing of two different funding sources; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes does agree to fund portion of the new construction of the street repairs requested by the Mandaree School Board from its highway trust funds, provided that the A&E costs are met be the Mandaree School Board, the design of the street repairs meet Federal Highway Standards and such costs are reasonable.

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, 7 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 28th day of November, 1994.

Marcus Wells Jr.

Marcus Wells Jr.
Secretary, Tribal Business Council

ATTEST:

Dayton Spotted Bear

Russell Mason Sr.
Chairman, Tribal Business Council