

RESCINDED

DATE 09-14-95

NEW RES# 95-188-DSB

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, Mni Sose Tribal Water Rights Coalition was formed to exercise and protect tribal rights to the 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 request option to contract their portion of the funding allocated to Mni Sose Water Coalition.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes, Tribal Business Council designates Don Morgan as the official tribal representative on the Mni Sose Tribal Water Rights Coalition board, Austin Gillette and Tex Lone Bear are designated by the Tribal Business Council, as alternates for the Three Affiliated Tribes.

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 Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of January, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12th day of January, 1995

Daylon Spotted Bear Secretary, Tribal Business Council

ATTEST

[Signature] Chairman, Tribal Business Council