

Resolution of the Sovereign 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;
- WHEREAS, The Three Affiliated Tribes recognized the fact the contract for the Municipal, Rural, and Industrial Water Project is high on the Tribes priority; and
- WHEREAS, The Bureau of Indian Affairs currently has not extended the Municipal, Rural, and Industrial Water Project 638 Contract.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby requests to the Bureau of Indian Affairs to close out and transfer remaining funds to the Bureau of Reclamation; and

BE IT FURTHER RESOLVED, That the Tribe shall enter into a cooperative agreement to complete the Municipal, Rural, and Industrial Water Project, Phase I Construction.

BE IT FURTHER RESOLVED, That the Tribe, BIA and BOR work towards obtaining Indirect Cost Funding for the Municipal, Rural and Industrial Water Project for FY1994 and past years of the contract.

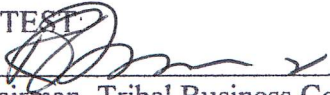
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 6 constitute a quorum, **Seven** were present at a **Special Meeting** thereof duly called, notice, convened, and held on the **7th** day of **February**, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of **six** members, **no** members opposed, **No** members abstained, **one** members not voting, and that said resolution has not been rescinds or amended in any way.

Chairman voting.

Dated this **27th** day of **February**, 1995

Daylen Spotted Bear
Secretary, Tribal Business Council

ATTEST

Chairman, Tribal Business Council