

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 benefits of the Tribes and of the enrolled members thereof, and
- WHEREAS, A transfer agreement executed January 1978, between the Three Affiliated Tribes, Indian Health Service and the Fort Berthold Housing Authority has provisions that authorize the transfer of the potable water supply systems of such said facilities, and
- WHEREAS, Under Section 7(a)(4) of Public Law 86-121, the Indian Health Service is authorized to transfer the completed facilities with or without a money consideration, and under such terms and conditions as in its judgment are appropriate, having regard to the contributions made and the maintenance responsibilities undertaken, and the special health needs of the Fort Berthold Indian Reservation, and
- WHEREAS, The Indian Health service hereby transfers, assigns, and conveys to the Three Affiliated Tribes without a money consideration, all of the right, title, and interest of the Indian Health Service in all community facilities and appurtenances thereto constructed, including all material, supplies, and equipment provided for and incorporated in such facilities, and
- WHEREAS, The Bureau of Reclamation shall provide necessary operation, maintenance and replacement funding to the Four Bears, Mandaree, Twin Buttes and White Shield facilities held in trust by the United States through the Bureau of Reclamation for the Three Affiliated Tribes, pursuant to the Garrison Diversion Unit Reformation Act of 1986 (Public Law 99-294); and
- NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approves and authorizes the transfer of the above noted potable water supply systems to the United States through the Bureau of Reclamation to be held in trust for the Three Affiliated Tribes.

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 seven members of whom five constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of March, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 14th day of March, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council