

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,

WHEREAS, The Three Affiliated Tribes Business is responsible for submitting a priority listing to the Sanitation Deficiency Program of Indian Health Services and;

WHEREAS, Indian Health Services has advised the tribe on the projects' ability to be funded according to priority formula developed by IHS and;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby requests the following priority list be as stated:

1. Scatter Homes
2. Four Bears Water Storage
3. Breslin subdivision, Water and Sewer
4. Four Bears Lagoon System Relocation

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 18th day of June, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 18th day of June, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council