

RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

A resolution entitled "Mni-Sose Intertribal Water Rights Coalition Official Representative and Alternates".

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, The Mni-Sose Intertribal 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 intertribal 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 requests the option to contract their portion of the funding allocated to the Mni-Sose Intertribal Water Rights Coalition, Inc.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes does hereby designate Harley "Texx" Lone Bear, TAT MR&I Water Project Coordinator, as the official tribal representative on the Mni-Sose Intertribal Water Rights Coalition Board.

BE IT FURTHER RESOLVED, That the Tribal Business Council further designates Austin Gillette and/or any other Three Affiliated Tribal Councilman as an alternate to the Mni-Sose Intertribal Water Rights Coalition Board.

BE IT FURTHER RESOLVED, That this resolution hereby rescinds R#95-045-DSB, dated January 12, 1995.

CERTIFICATION

I, the undersigned, hereby certify that the Tribal Business Council is composed of seven members, of whom five members constitute a quorum. 7 members were present at a Regular Meeting held on the 13th day of February 1997, during which this resolution was duly adopted by the affirmative vote of 7 members, 0 opposed, 0 abstained, 0 absent.

Dated this 13th day of February 1997.

ATTEST:



Russell D. Mason, Sr., Chairman
Chairman, Tribal Council


Daylon Spotted Bear, Exec. Secretary
Tribal Business Council