

**RESOLUTION OF THE GOVERNING 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,** At the present time, the Four Bears peninsula, including the Four Bears Casino and Lodge, the Tribal administration building and other facilities, along with the Four Bears segment communities of Drags Wolf and Bakersfiled, are served by sewage lagoon system which is severely inadequate to meet current needs; and
- WHEREAS,** The Indian Health Service (IHS) has a continuing responsibility, to provide safe and adequate sanitation facilities for the Three Affiliated Tribes and has failed to provide all funding for the facilities needed; and
- WHEREAS,** In cases like this, the Three Affiliated Tribes tribal government must step in to provide adequate sanitation facilities; and
- WHEREAS,** Funds, in the forms of loans and grants, may be available from a variety of sources, including, but not limited to, the United States Department of Agriculture, to meet the funding needs for additional sewage facilities to serve the Four Bears peninsula and Four Bears segment communities;
- NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Tribal Chairman and Tribal Treasurer to sign and execute such documents as are necessary to pursue and apply for such funds as may be available to complete expansion of the sewage facilities serving Four Bears segment communities and the Four Bears peninsula, including, but not limited to, funds available from the U.S. Department of Agriculture, subject to approval of such loans or grants, prior to execution, by the full Tribal Business Council.


CERTIFICATION

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 19th day of May, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 19th day of May, 1997.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council