

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; and
- WHEREAS, The Natural Resources Committee directed the MR&I Water Project to complete the water cistern fill station in Mandaree and Twin Buttes communities; and
- WHEREAS, MSE-HKM Inc. Engineer's cost estimate is \$30,000.00 per fill station; and
- WHEREAS, The Three Affiliated Tribes will make funds available through the line of credit at the Community First Bank of Dickinson; and
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby approve and authorizes the obligation of funds to the Municipal, Rural and Industrial Water Project to do all thing necessary to complete the water cistern fill stations and with the MR&I Phase I Water Project reimbursing the funds, when funding becomes available.

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, 7 were present at a Regular Meeting thereof duly called, notice, convened, and held on the 26th day of September, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinds or amended in any way.

Chairman (voting) (not voting).

Dated this 26th day of September, 1997

Dayton Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council