



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

A Resolution Entitled, "Authorization for Additional funding for the Mandaree Lagoon Reclamation RFP, IHS Project AB-02-R05"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The Indian Health Service along with the Planning & Grants Department has advertised Requests for Proposals for the completion and reclamation of the Mandaree Lagoon, and

WHEREAS, There have been three (3) proposals received and all bids came in over the allotted monies available, and

WHEREAS The Indian Health Service (IHS) is aware that the low proposal for the Mandaree Lagoon Reclamation RFP was for \$204,000, and is over available funding, and

WHEREAS, There is a need for additional funds in the amount of \$98,480, which along with IHS funds would bring the total amount available to \$228,480, and



Resolution No. 14-171-VJB

NOW THERE FOR BE IT RESOLVED, the Tribal Business Council of Three Affiliated Tribes hereby authorizes and approves funding in the amount of \$98,480.00 for the Mandaree Lagoon Reclamation Project.

BE IT FURTHER RESOLVED, the Tribal Chairman and the Tribal Secretary of the Tribal Business Council of the Three Affiliated Tribes will have signature authority in executing all grant documents.

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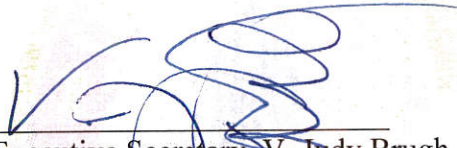


CERTIFICATION


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 Regular Meeting thereof duly called, noticed, convened, and held on the 20th day of October, 2014; 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.

Chairman [] voting. [] not voting.

Dated this 20th day of October, 2014.



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes