



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

**A Resolution entitled, "*Transfer of funds to a single account for the South Segment Water Treatment Plant Project*"**

**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 pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that 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,** The South Segment needs to complete a Water Treatment Plant project to secure safe, clean drinking water for the segment, and

**WHEREAS,** The Bureau of Reclamation has authorized and consented to the construction of a new water treatment plant in the South Segment.

**WHEREAS,** The project has been duly advertised and bid in accordance with applicable law and policy.

**WHEREAS,** The funding for this project needs to be consolidated and dedicated to the project.

**WHEREAS,** The Three Affiliated Tribes' Treasurer consents to the transfer of funds to consolidate the project funding to facilitate the completion of the project

**NOW THEREFORE BE IT RESOLVED,** that funds in the amount of \$5,206,989 be transferred from Bank of the West account 036-277391 to Bank of the West account 045-171527 to ensure funds availability for the project.



**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 (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of February, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 [ X ] Voting. [ ] Not Voting.

Dated this 7<sup>th</sup> day of February, 2018.

A handwritten signature in black ink, appearing to read 'Fred W. Fox', written over a horizontal line.

Executive Secretary Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

A handwritten signature in black ink, appearing to read 'Mark N. Fox', written over a horizontal line.

Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes