

RESOLUTION
OF THE
SOVEREIGN 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, The Three Affiliated Tribes recognizes the fact the contract for the Municipal, Rural & Industrial Water Project is high on the tribes priority; and
- WHEREAS, The Bureau of Reclamation is willing and has expressed interest on entering into a cooperative agreement to complete the Municipal, Rural & Industrial Water Project.
- NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby enters into a Cooperative Agreement with Bureau of Reclamation, to complete the Water Treatment Plants under the expired Municipal, Rural & Industrial Water 638 Contract; and
- BE IT FURTHER RESOLVED, That the Tribe also request that the Bureau of Indian Affairs transfer the remaining funds for the MR&I Water Project contract to the Bureau of Reclamation; and
- BE IT FURTHER RESOLVED, That the Tribe will transfer \$640,211.00 to a special MR&I bank account to pay for costs, which are delinquent.

Resolution No. #94-022-MW
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Bureau of Reclamation Resolution

C E R T I F I C A T I O N

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, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 23rd day of November, 1994; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 28th day of November, 1994

Marcus Welby
Secretary, Tribal Business Council

ATTEST:

Daylon Spotted Bear
(Acting) Chairman, Tribal Business Council