

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, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS, On or about March 1, 1983, the Three Affiliated Tribes entered into a P.L. 93-638 contract with the Bureau of Indian Affairs, Contract No. A00C14201333, designated "Tribal-State Water Compact Development and Negotiations Project," for the purpose of quantifying the Tribes' reserved water rights; and
- WHEREAS, By Resolution No. 84-93-S, dated March 29, 1984, the Three Affiliated Tribes Tribal Business Council had directed the Legal Department to complete Phase I of said contract by June 30, 1984, and further directed that the Natural Resources Department would be designated as the Tribal entity charged with developing and administering Phase II of the Contract; and
- WHEREAS, The Tribal Business Council has now been informed by the Natural Resources Department that it has no interest, either in completing the Phase I work, or in developing and administering Phase II of the said project; and
- WHEREAS, The above-stated Resolution, No. 84-93-S, conflicts directly with the language of Contract No. A00C14201333 which states that the Legal Department is the lead entity in charge of the contract; and
- WHEREAS, The Tribal Business Council has also been informed of the discrepancy in the earlier resolution; and
- WHEREAS, The Tribal Business Council has further been informed that due to certain considerations the Legal Department is going to delay the submission of the final report for Phase I of the Tribal-State Water Compact Project until January 28, 1985, in order to meet with Governor-Elect George Sinner and Attorney General-Elect Nick Spaeth to outline the negotiations framework for Phase II of the said Contract.
- NOW, THEREFORE, BE IT RESOLVED, That Resolution No. 84-93-S, dated March 29, 1984, be and hereby is rescinded.

## 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 11 members of whom 7 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 7<sup>th</sup> day of January, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 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 7<sup>th</sup> day of January, 1985.

Jah Chayuz  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alice [Signature]  
CHAIRMAN, TRIBAL BUSINESS COUNCIL