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	2) Approval of allocation of \$500,000 for initial payment of water storage in 1997	
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- |    |   |    |
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| 5) | SWC approval of allocation of \$200,000 to ASAP for additional water storage in upper Devils Lake basin   |    |
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| 7) | SWC approval of expenditure of an additional \$100,000 of SWC general funds for ASAP program for 1997   |    |
|    | <u>Approved:</u> June 11, 1997  | 89 |
| 8) | Comments by Gordon Berg, Devils Lake, ND  | 87 |
| 9) | SWC approval that second-year option be exercised on 1997 ASAP contracts and that current ASAP participants with expiring contracts be allowed to sign extensions into 1998 |    |
|    | <u>Approved:</u> September 11, 1997   |    |

1712-01

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	<u>Approved:</u> July 22, 1997	122, 138
	3) Letter dated July 11, 1997 from Colonel J. M. Wonsik, St. Paul District Corps of Engineers, to Governor Schafer relative to evaluation of alternatives and additional information endorsing Peterson Coulee outlet route	124, 139
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DEVILS LAKE JOINT WATER RESOURCE  
BOARD MANAGER

1) Status Reports 127, 161, 201

2) SWC approval of funding in the amount of \$23,000 for one year for full-time manager position for Devils Lake Joint Water Resource Board to water management work within the Devils Lake basin; and

to relocate State Water Commission staff water resource engineer back to Bismarck office and enter into annual agreement with the Devils Lake Joint Water Resource District in which they have agreed to contribute \$9,000 per year to retain the engineer's full-time commitment to the Devils Lake water projects

Approved: September 11, 1997

3) Wayne Simon hired as board manager, effective October 8, 1997 203

4) Resignation of Gregg Thielman, Commission staff water resource engineer located at Devils Lake office, effective October 10, 1997 203



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1888	<b><u>DRESDEN TOWNSHIP DRAIN NO. 1 IN CAVALIER COUNTY</u></b>	
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	<u>Approved:</u> July 22, 1997 40 Percent cost share \$17,700 from Contract Fund	105





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	2) SWC approval of Resolution No. 97-12-477, In Support of the Dakota Water Resources Act of 1997	
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GARRISON DIVERSION PROJECT (Continued)

237-03

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- |    |  |         |
|----|--|---------|
| 1) | <p>SWC approval of expenditure of \$40,000 from program interest account for the preparation and presentation of information relative to low flow issues on Red River of the North and the Sheyenne River streamflow transmission losses</p> <p><u>Approved:</u> June 11, 1997</p>   | 88      |
| 2) | <p>Comments by Gordon Berg, Devils Lake, ND</p>  | 87      |
| 3) | <p>Status Reports</p>  | 88, 207 |
| 4) | <p>SWC approval of additional expenditure of \$17,273 from MR&amp;I interest account for preparation and preservation of information, specifically relating to aquatic life, relative to low flow issues on the Red River of the North and the Sheyenne River</p> <p><u>Approved:</u> December 1, 1997<br/>\$17,273 from MR&amp;I interest account, for a total SWC allocation of \$57,273</p> | 227     |

237-03 & 1828

INTERBASIN WATER TRANSFER STUDIES PROGRAM (BIOTA STUDY)

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| 1) | <p>SWC approval of expenditure of \$2,500 from program interest account funds for compilation and printing the final results of program</p> <p><u>Approved:</u> June 11, 1997</p> | 87 |
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	1) SWC approval to utilize the limited indemnification language in routine contracts with political subdivisions and the intergovernmental form in unique cases as it may determine;  and contracts with political subdivisions require the political subdivisions to be insured as recommended by the Risk Management Division of the Office of Management and Budget	
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	<b><u>INTERNATIONAL JOINT COMMISSION (IJC)</u></b>	
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<b>January 27, 1997</b>	<b>Bismarck, ND</b>
<b>March 26, 1997</b>	<b>Bismarck, ND</b>
<b>May 7, 1997 (Telephone Conference Call)</b>	<b>Bismarck, ND</b>
<b>June 11, 1997 (Telephone Conference Call)</b>	<b>Bismarck, ND</b>
<b>July 22, 1997</b>	<b>Bismarck, ND</b>
<b>September 11, 1997</b>	<b>Bismarck, ND</b>
<b>October 29, 1997</b>	<b>Bismarck, ND</b>
<b>December 1, 1997</b>	<b>Dickinson, ND</b>
<b>December 22, 1997 (Telephone Conference Call)</b>	<b>Bismarck, ND</b>

**MINUTES OF MEETINGS:**

<b>December 4, 1996</b>	<b>APPROVED, AS AMENDED</b>	<b>5</b>
<b>January 16, 1997</b>	<b>APPROVED</b>	<b>5</b>
<b>January 27, 1997</b>	<b>APPROVED</b>	<b>38</b>
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	<u>Approved:</u> July 22, 1997 \$30,000 from Contract Fund	109
	2) SWC approval of request for additional cost share in Midtown Dam modification project	
	<u>Approved:</u> October 29, 1997 \$20,000 from Contract Fund, for a total SWC allocation of \$50,000	187
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WILLIAMS COUNTY

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	2)    Technical information relative to project	150, 177
	3)    Project time table	150, 178
	4)    Letter, dated September 10, 1997, from Mike Ames, Williston, ND	150, 179
	5)    SWC approval of cost share for construction of irrigation supply works for project; and for staff to continue to work with District to determine ways for the project to move forward and, if necessary, to request additional funds from Commission in future	
	<u>Approved:</u> September 11, 1997 40 percent cost share \$1.5 million Allocated	149

**ACT/RES &  
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NORTH DAKOTA CLOUD MODIFICATION PROJECT

1)    SWC approval of funding from Resources Trust Fund for North Dakota Cloud Modification project	
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	4) Fiscal Years 1997 and 1998 Intended Use Plan for the North Dakota Drinking Water Revolving Loan Fund, dated September 19, 1997	197, 216
	5) SWC approval of project priority list for Fiscal Years 1997 and 1998 as listed in Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated September 19, 1997	
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1885	<b><u>NORTH DAKOTA STATE WATER COMMISSION WATER DEVELOPMENT REVENUE BONDS PROGRAM</u></b>	
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	2) Approval of Selection of Dain Bosworth, Inc. as Underwriter for Investment Banking Services for Program	
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1736 and 1885	3) SWC authorization for Execution of the "Resolution Authorizing Execution of Letter of Intent to Meet Conditions"; and the "Resolution Authorizing Execution of Request for Obligation of Funds" to satisfy requirements of application submitted to USDA Rural Development for funding	
	<u>Approved:</u> January 27, 1997	7, 31

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**NORTH DAKOTA STATE WATER COMMISSION  
WATER DEVELOPMENT REVENUE BONDS  
PROGRAM (Continued)**

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|----------------|----|--|-----------|
| 1736 and 1885  | 4) | <b>SWC approval to proceed with North Dakota Water Development Revenue Bond Program for Southwest Pipeline Project to have the Series A Bonds Rated, and prepare final documents for SWC consideration</b>   |           |
|                |    | <b><u>Approved:</u> March 26, 1997</b>   | <b>39</b> |
| 1736 and 1885  | 5) | <b>SWC approval of execution of "Resolution Concerning Reimbursement Bond Regulation" to satisfy Internal Revenue Code tax restrictions concerning certain proceeds of bonds used to reimburse expenditures made by SWC and paid prior to time of issuance of such bonds for pre-construction work on Bucyrus service area</b> |           |
|                |    | <b><u>Approved:</u> March 26, 1997</b>   | <b>41</b> |
|                | 6) | <b>SWC approval of selection of Norwest Bank as trustee for North Dakota State Water Commission Water Development Revenue Bonds Program</b>  |           |
|                |    | <b><u>Approved:</u> March 26, 1997</b>   | <b>42</b> |
| 237-4 and 1885 | 7) | <b>SWC authorization of execution of "Resolution Concerning Reimbursement Bond Regulation" to satisfy Internal Revenue Code tax restrictions concerning reimbursement bond proceeds, which would include certain proceeds</b>  |           |





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**NORTH DAKOTA WETLANDS CONSERVATION  
PLAN, FISCAL YEAR 1997 ENVIRONMENTAL  
PROTECTION AGENCY GRANT**

1500-02	1) Status Reports	28, 63
	2) Draft North Dakota Wetlands Conservation Plan, dated December, 1996	29, 63
	3) Governor's Wetlands Council	64

**NORTH DAKOTA WETLANDS TRUST**

1826	1) Consideration of obligation of \$12,150 for one-third of State's Fiscal Year 1997 North Dakota Wetlands Trust contribution	
	<u>Action Tabled:</u> December 22, 1997	258

237-04	<b><u>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)</u></b>
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1) Status Reports	20, 56, 104, 155, 195, 233
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**CHLORAMINATION AND OZONATION  
TESTING OF WATER FROM LAKE  
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**POLICIES - STATE WATER COMMISSION**

**AS/SWC/POL**

**DRAINAGE PROJECTS COST SHARE POLICY**

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|----|---|--------------------|
| 1) | Status Reports  | 107, 142, 176, 246 |
| 2) | State Engineer's recommendation to re-visit SWC's cost share policy on drainage   | 107                |
| 3) | 1982 SWC Cost Sharing Guidelines for Water Related Works and Facilities; and 1985 revisions   | 176                |
| 4) | Invitation to North Dakota Water Resource Districts Association to nominate three to five people to work with Commission members and staff to further review policies | 143                |

**AS/SWC/POL**

**INDEMNIFICATION POLICY FOR CONTRACTS**

- |    |   |  |
|----|---|--|
| 1) | <b>SWC approval to utilize the limited indemnification language in routine contracts with political subdivisions and the intergovernmental form in unique cases as it may determine;</b><br><br><b>and contracts with political subdivisions require the political subdivisions to be insured as recommended by the Risk Management Division of the Office of Management and Budget</b> |  |
|----|---|--|

**Approved:    September 11, 1997      143**

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RESOLUTIONS

<u>No.</u>	<u>Name</u>	<u>Date Approved</u>
97-3-475	Resolution of Appreciation to Gordon D. Baesler	March 26, 1997
97-10-476	Resolution of Appreciation to Ray Horne	October 29, 1997
97-12-477	In Support of the Dakota Water Resources Act of 1997 (Garrison Diversion Project)	December 1, 1997

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RANSOM COUNTY WATER RESOURCE DISTRICT

1299

COBURN DRAIN NO. 2

- 1)      **Consideration of request for additional \$3,290 from Contract Fund for project**

Approved:    **October 29, 1997**  
40 percent cost share  
\$3,290 from Contract  
Fund, for a total SWC  
allocation of \$61,318

186

AOC/RBB

RED RIVER BASIN BOARD (RRBB)

- 1)      **Status Reports**      112, 166, 208, 240, 253

- 2)      **SWC approval of expenditure of \$15,000 as non-federal costs share for RRBB coordinator position for 1997-1998**

Approved:    **July 22, 1997**

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- 3)      **Subsequent to July 22, 1997, State Engineer learned RRBB could not have a staff, thus by memo to SWC, the State Engineer expressed interest to allow funds allocated to Board to be used by Board at its discretion to carry out goals**      113, 136

- 4)      **Red River Basin Water Management Plan outline segments of process**      240, 253

RED RIVER DIKES

- 1)      **Status Reports**      64

- 2)      **Briefing of proposal in Walsh County**      64



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1736	<b><u>SOUTHWEST PIPELINE PROJECT</u></b>	
	<b><u>CONSTRUCTION AND CONTRACTS</u></b>	
	1) Status Reports	5, 38, 94, 153, 192, 232
	<b><u>1997 CONSTRUCTION</u></b>	
	1) Status Reports	6, 39, 94, 153
	<b><u>RESOURCES TRUST FUND ALLOCATION FOR 1995-1997 BIENNIUM</u></b>	
	1) SWC approval to increase Resources Trust Fund allocation to \$1,696,976	
	<u>Approved:</u> March 26, 1997	44
	<b><u>1997 WATER SERVICE RATES</u></b>	
	1) Status Reports	8
	2) Approval of 1997 water service rates	
	<u>Approved:</u> January 27, 1997	8

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**SOUTHWEST PIPELINE PROJECT (Continued)**

**TRANSFER AGREEMENT FOR  
MANAGEMENT, OPERATION AND  
MAINTENANCE OF PROJECT**

- |    |  |    |
|----|--|----|
| 1) | Status Reports   | 9  |
| 2) | Approval of Amendment No. 1,<br>Under Definition, Section F,<br>"Initial Service List" changing<br>the effective date of the "Initial<br>Service List" from November 1st<br>to October 1st |    |
|    | <u>Approved:</u> January 27, 1997  | 9  |
| 3) | Approval of Amendment No. 2,<br>relative to forwarding capital<br>repayment revenue directly<br>to trustee for deposit in revenue<br>account   |    |
|    | <u>Approved:</u> May 7, 1997   | 77 |

**CONTRACT 7-1B - MAINLINE CONSTRUCTION**

- |    |   |        |
|----|---|--------|
| 1) | Status Reports  | 10     |
| 2) | Approval of mediation settlement<br>agreement between the North<br>Dakota State Water Commission<br>and Mainline Construction<br>Company, dated December 17, 1996 |        |
|    | <u>Approved:</u> January 27, 1997   | 10, 32 |

**SERVICE TO SOUTH DAKOTA**

- |    |                |  |
|----|----------------|--|
| 1) | Status Reports |  |
|----|----------------|--|

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**SOUTHWEST PIPELINE PROJECT (Continued)**

**PHASED DEVELOPMENT PLAN**

- |    |   |    |
|----|---|----|
| 1) | Status Reports  | 96 |
| 2) | SWC approval of modification<br>to Plan for Mott-Elgin phase<br>and Scranton-Bowman phase |    |
|    | <u>Approved:</u> July 22, 1997  | 96 |

1736 and 1885

**ALTERNATIVE FUNDING FOR COMPLETION  
OF PROJECT**

- |    |  |           |
|----|--|-----------|
| 1) | Status Reports   | 6, 39, 95 |
| 2) | SWC authorization for execution<br>of the "Resolution Authorizing<br>Execution of Letter of Intent to<br>Meet Conditions"; and the<br>"Resolution Authorizing Execution<br>of Request for Obligation of Funds"<br>to satisfy requirements of<br>application submitted to USDA Rural<br>Development for funding |           |
|    | <u>Approved:</u> January 27, 1997  | 7, 31     |
| 3) | SWC approval to proceed with<br>North Dakota Water Development<br>Revenue Bonds Program for<br>Southwest Pipeline Project to have<br>the Series A Bonds rated and<br>prepare final documents for SWC<br>consideration  |           |
|    | <u>Approved:</u> March 26, 1997  | 39        |
| 4) | SWC approval of execution of<br>"Resolution Concerning Reim-<br>bursement Bond Regulation"<br>to satisfy Internal Revenue Code   |           |

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**SOUTHWEST PIPELINE PROJECT (Continued)**

**tax restrictions concerning certain proceeds of bonds used to reimburse expenditures made by SWC and paid prior to time of issuance of such bonds for pre-construction work on Bucyrus service area**

**Approved: March 26, 1997 41**

- 5) SWC approval of selection of Norwest Bank as trustee for North Dakota State Water Commission Water Development Revenue Bonds Program**

**Approved: March 26, 1997 42**

- 6) SWC approval of execution of "Bond Issuance Authorization Resolution", and approval of General Bond Resolution, 1997 Series A Resolution, Preliminary Official Statement, and Bond Purchase Contract for Southwest Pipeline Project**

**Approved: May 7, 1997 75, 81**

- 7) USDA-Rural Development Funding Assistance - SWC approval of execution of Loan Resolution, Reserve Fund Resolution, and Grant Resolution of North Dakota State Water Commission Water Development Bonds Program for 1997 Series B Bonds for funding for continued construction of project**

**Approved: May 7, 1997 78, 83**

**SOUTHWEST PIPELINE PROJECT (Continued)**

- |    |   |                                       |               |
|----|---|---------------------------------------|---------------|
| 8) | <b>USDA-Rural Development<br/>Funding Assistance -<br/>SWC approval of execution of Bond<br/>Issuance Authorization Resolution;<br/>and approval of 1997 Series B Bond<br/>Resolution for issuance of North<br/>Dakota State Water Commission<br/>Water Development Bonds Program<br/>for continued construction of<br/>project</b> | <b><u>Approved:</u> June 11, 1997</b> | <b>85, 91</b> |
| 9) | <b>Presentation of Postsale Analysis<br/>of 1997 Series A Bonds by<br/>Katherine Kardell, Evensen<br/>Dodge, Inc., Minneapolis, MN</b>  |                                       | <b>155</b>    |

**STRATEGIC PLAN**

- |    |  |           |
|----|--|-----------|
| 1) | <b>Presentation of Southwest Water<br/>Authority's Strategic Plan,<br/>adopted November 18, 1996</b> | <b>6</b>  |
| 2) | <b>Southwest Water Authority's<br/>Strategic Plan, adopted<br/>November 18, 1996</b>                 | <b>30</b> |

**CONTRACT 2-4B, TRANSMISSION LINE  
TO HETTINGER AND REEDER**

- |    |   |           |
|----|---|-----------|
| 1) | <b>Status Reports</b>   | <b>44</b> |
| 2) | <b>SWC direction to State Engineer<br/>to notify Larry's, Inc., Gillette, WY<br/>of SWC's intent to award bid</b> |           |
|    | <b><u>Approved:</u> March 26, 1997</b>  | <b>44</b> |
| 3) | <b>SWC approval of award of bid to<br/>Larry's, Inc., Gillette, WY</b>  |           |
|    | <b><u>Approved:</u> May 7, 1997</b>   | <b>76</b> |





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**STATE WATER COMMISSION (Continued)**

**BUDGET, 1995 - 1997**

1)	Status Reports	93, 130
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**BUDGET, 1997 - 1999**

1)	Status Reports	17, 52, 94, 131
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**CONTRACT FUND EXPENDITURES, 1997**

1)	Status Reports	17, 34, 51, 70, 94, 132, 142, 174, 186, 215, 221, 249
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2)	SWC approval of allocation of \$69,219 from Contract Fund for Northwest Area Water Supply project for operating costs including salaries, operations, and equipment.	
----	--	--

(Includes \$19,219 of carryover funds from 1995-1997 biennium and \$50,000 earmarked for project in 1997-1999 biennium)

<u>Approved:</u>	October 29, 1997	196
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3)	SWC approval of \$20,000 from Contract Fund to contract with North Dakota National Guard for services provided by Murray Sagsveen on Garrison Diversion legislation from October 1, 1997 through December 31, 1998	
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<u>Approved:</u>	December 1, 1997	229
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**STATE WATER COMMISSION (Continued)**

**AS/SWC/POL      DRAINAGE PROJECTS COST SHARE POLICY**

- |    |   |               |
|----|---|---------------|
| 1) | Status Reports  | 107, 142, 176 |
| 2) | State Engineer's recommendation to re-visit SWC's cost share policy on drainage   | 107           |
| 3) | 1982 SWC Cost Sharing Guidelines for Water Related Works and Facilities; and 1985 revisions   | 176           |
| 4) | Invitation to North Dakota Water Resource Districts Association to nominate three to five people to work with Commission members and staff to further review policies | 143           |

**FINANCIAL STATEMENTS, AND  
PROGRAM BUDGET EXPENDITURES, 1997**

- |    |                |  |
|----|----------------|--|
| 1) | Status Reports | 17, 33, 51, 69, 142,<br>173, 186, 214, 221,<br>248 |
|----|----------------|--|

**AS/SWC/POL      INDEMNIFICATION POLICY FOR CONTRACTS**

- |    |  |
|----|--|
| 1) | <p>SWC approval to utilize the limited indemnification language in routine contracts with political subdivisions and the intergovernmental form in unique cases as it may determine;</p> <p>and contracts with political subdivisions require the political subdivisions to be insured as recommended by the Risk Management Division of the Office of Management and Budget</p> |
|----|--|

**Approved:    September 11, 1997      143**



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**STEELE COUNTY WATER RESOURCE DISTRICT**

1891	1)	Consideration of request for cost share for Steele County Drain No. 8	
		<u>Approved:</u> September 11, 1997 40 percent cost share \$86,200 from Contract Fund	145
1223	2)	Consideration of request for cost share for Steele County Drain No. 12	
		<u>Approved:</u> January 27, 1997 40 percent cost sharing \$33,626 from Contract Fund	21

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<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
AOC/TIC	<b><u>THE INTERNATIONAL COALITION (TIC)</u></b>	
	1) Status Reports	113
	2) SWC approval of expenditure of \$10,000 from Contract Fund for payment of dues for 1997	
	<u>Approved:</u> July 22, 1997 \$10,000 from Contract Fund	113
1893	<b><u>TRAILL COUNTY WATER RESOURCE DISTRICT</u></b>	
	1) Consideration of request for cost share for Traill County Drain No. 55	
	<u>Approved:</u> September 11, 1997 40 percent cost share \$64,888 from Contract Fund	146
	2) Consideration of request for cost share for Traill County Drain No. 56	
	<u>Approved:</u> September 11, 1997 40 percent cost share \$24,000 from Contract Fund	147
	<b><u>TRI-COUNTY JOINT WATER RESOURCE BOARD</u></b>	
1894	1) SWC approval of request to cost share for Phase I of the Tri-County Flood Control project	
	<u>Approved:</u> December 1, 1997 40 percent cost share \$20,000 from Contract Fund	222

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**TWELVE-MILE AND TRUAX TOWNSHIPS  
(T&T) PIPELINE PROJECT - WILLIAMS CO.**

1315

- 1) Consideration of request for  
cost share for project

Approved: January 27, 1997  
50 percent cost share  
\$87,800 from Contract Fund 22

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	1) Programs in North Dakota Fact Sheet	65



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WILLIAMS COUNTY WATER RESOURCE  
DISTRICT (Continued)

NESSON VALLEY IRRIGATION PILOT  
PROJECT (Continued)

- 4) Letter, dated September 10, 1997, from  
Mike Ames, Williston, ND 150, 179
- 5) SWC approval of cost share for  
construction of irrigation supply works  
for project; and for staff to continue to  
work with District to determine ways  
for the project to move forward and, if  
necessary, to request additional funds  
from Commission in future

Approved: September 11, 1997  
40 percent cost share  
\$1.5 Million Allocated 149

1315

TWELVE-MILE AND TRUAX TOWNSHIPS  
(T&T) PIPELINE PROJECT

- 1) Consideration of request for cost  
share on Twelve-Mile and Truax  
Townships (T&T) Pipeline Project

Approved: January 27, 1997  
50 percent cost share  
\$87,800 from Contract Fund 22