

**RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN 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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes has jurisdiction over all environmental issues concerning the air, water and land within the exterior boundaries of the Fort Berthold Reservation and over all residents of the Fort Berthold Reservation; and

WHEREAS, The Environmental Division of the Natural Resources Department was created to protect and preserve the environment and is responsible for evaluating and regulating all actions that will affect the land, air and water; and

WHEREAS, The Environmental Division is constantly striving to provide stability for the environment, and in doing so has drafted a set of proposed standards for surface water quality, to provide a basis for code development and subsequent enforcement of said standards, a copy of which standards (titled "Water Quality Standards for the Three Affiliated Tribes - Fort Berthold Indian Reservation") is attached hereto; and

WHEREAS, The Tribal Business Council has reviewed and discussed the proposed standards and has determined it to be in the best interests of the Three Affiliated Tribes to adopt said standards;

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves and adopts the attached "Water Quality Standards for the Three Affiliated Tribes - Fort Berthold Indian Reservation" for all surface waters within the exterior boundaries of the Fort Berthold Reservation.

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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11th day of May 2000; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 (voting) (not voting)

Dated this 11th day of May, 2000

Attest:

Daylon Spotted Bears
Secretary, Tribal Business Council

Tom M. Hall
Chairman, Tribal Business Council