

**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 assumed the lease and management of the Charging Eagle Bay Recreation area from the U.S. Army Corps of Engineers; and

WHEREAS, The Three Affiliated Tribes deems septic drainfields, including greywater septic drainfields, to be a significant environmental health risk; and

WHEREAS, Given the location of the area and the number of trailer homes in the Charging Eagle Bay Recreation site the Three Affiliated Tribes Business Council recommends total containment of septic including greywater septic systems, to minimize the impact to neighboring properties, adjacent water tables and Lake Sakakawea. Additionally, total containment of septic systems will further protect the health and welfare of the recreation area residents; and

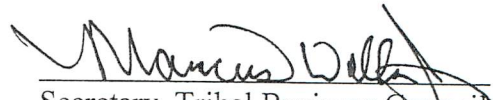
NOW THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Business Council, after careful consideration, is denying the request for septic drainfields, including greywater drainfields, for the Charging Eagle Bay Recreation Area.

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, 6 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3rd day of April 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 3rd day of April, 2001


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council