

**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 Environmental Division is currently collecting range resource data to be used for the TAT Integrated Resource Management Plan and Integrated Pest Management programs; and

**WHEREAS,** The data accumulated is for the TAT Integrated Resource Management Plan and for the Integrated Pest Management programs. Data collected will be utilized by the Three Affiliated Tribes GIS system for resource management purposes by all programs; and

**WHEREAS,** The Environmental Division has been in contact with several TAT enrolled college students with an interest in natural resources and is attempting to instill an interest in natural resource fields as a career choice and for future permanent personnel; and

**WHEREAS,** The Environmental Division is applying for matching funds from JTPA and ND Job Service to fund part of the salary needs of the programs; and

**WHEREAS,** The Three Affiliated Tribes has JTAC Educational Competitive Pool funds that can be allocated for educational internships for technical field experience in seasonal positions; and

**NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes allocates \$20,000 from the JTAC Educational Competitive Pool funds to the Integrated Pest Management and the Integrated Resource Management Plan programs within the Environmental Division for salaries of intern range technicians, supplies, OM&R of vehicles.

**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 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

Marcus Welch  
Secretary, Tribal Business Council

Attest:

Terry A. Hall  
Chairman, Tribal Business Council