

Resolution No. OL-17-MWJR

**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, Pursuant to the "Blueleggs Decision", Tribes are federally mandated to provide proper collection and disposal of garbage on individual Reservations; and

WHEREAS, The Solid Waste Division provides garbage collection for all Tribal members throughout the Reservation; and

WHEREAS, The Tribal Solid Waste Division does not receive any funding from federal, state or local agencies, other than collections from commercial entities; and

WHEREAS, The Tribal Landfill will soon reach its capacity for household wastes; and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes funding not to exceed \$25,000 for the purpose of soil and water testing to determine the feasibility of expanding the current solid waste site and test an alternative site for possible deposition of garbage.

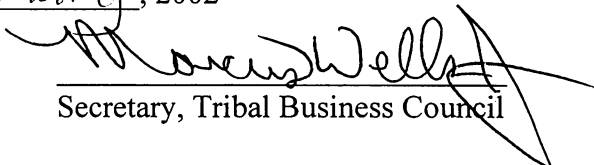
BE IT FURTHER RESOLVED, That the Tribal Council list the Tribal Landfill at the top of the Sanitary Deficiency List (SDS) for 2002 for the purpose of procuring funding.

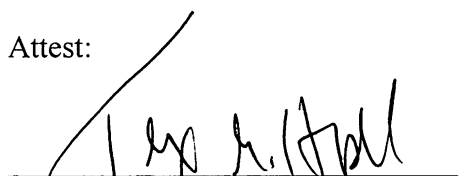
CERTIFICATION

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 Special Meeting, thereof duly called, noticed, convened and held on the 24 day of January 2002; 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 24 day of January, 2002


Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council