



**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Three Affiliated Tribes – Fort Berthold Community College Joint Air Quality Monitoring Project"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Tribal Business Council is concerned with protecting the air quality of our environment, especially given the recent the recent energy development impacts on the Fort Berthold Reservation; and

WHEREAS, The Fort Berthold Community College ("FBCC") is applying for a National Science Foundation – Major Research Instrumentation (NSF-MRI) air quality monitoring site to meet the EPA NCore standards and to provide research education for FBCC faculty and students; and

WHEREAS, The Tribal Environmental Program will partner with FBCC to maintain and coordinate with the policies required by the EPA according to 40 CFR Part 58; and

NOW THEREFOR BE IT RESOLVED, The Tribal Business Council is hereby approves and supports the development efforts of the Fort Berthold Community College to implement an Air Quality Research Monitoring Project (AQRMP).




CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 14th day of January, 2009, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

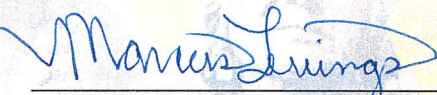
Chairman [] Voting. [] Not Voting.

Dated this 14th day of January, 2009.

ATTEST:



Executive Secretary, V. Judy Brugh
Tribal Business Council



Chairman, Marcus Levings
Tribal Business Council