

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

- WHEREAS; this Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and
- WHEREAS; the Constitution and By-laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS; Garrison Reservoir lies within the Fort Berthold Reservation and, the Tribes is concerned about the environmental impacts from developments occurring on lands adjoining the Reservoir; and
- WHEREAS; said development may adversely affect tribal members; and
- WHEREAS; all Federal actions that significantly affect the human environment require compliance with the National Environmental Protection Act.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE Tribal Business Council that the Army Corps of Engineers, Department of Defense, be requested to prepare an environmental assessment related to present recreational activities associated with Garrison Reservoir on the Fort Berthold Reservation.

BE IT FURTHER RESOLVED THAT, prior to any future development on the Garrison Reservoir on the Fort Berthold Reservation, the provisions of NEPA shall be complied with as well as any legal concerns the Three Affiliated Tribes may have.

C E R T I F I C A T I O N

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 11 members of whom 8 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 12 day of March, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 12th day of March, 1976.

Austin H. Gillette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Wayne Lockman
VICE-Chairperson, Tribal Business Council
Three Affiliated Tribes

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Austin M. Gullett
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:
Wayne Pachman
Chairperson, Tribal Business Council
Three Affiliated Tribes



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:
**Tribal Government
and Indian Rights**

APR 22 1976

Memorandum

To: Superintendent, Fort Berthold Agency
From: Tribal Government and Indian Rights
Subject: Tribal Resolution

We have received tribal resolution No. 76-43
enacted by the Three Affiliated Tribes.

The resolution has been referred to Trust & Resources
for

review action	_____
approval	_____
review & comment	_____
information	<u>X</u> _____
further response	_____
referral to W.O.	_____

Comments:

(Sgd) Franklin L. Annette
Director

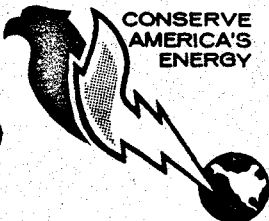
cc:

Chairman, Three Affiliated Tribes

Through: Superintendent, Fort Berthold Agency

AAO, Trust & Resources

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