

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act; and
- WHEREAS, The constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and
- WHEREAS, The Mandaree Community is in dire need of a satisfactory, safe and sanitary water supply from Lake Sakakawea, and
- WHEREAS, The Environment Protection Agency, Denver, Colorado is concerned with the present design of the water treatment portion of the proposed Mandaree water system, and
- WHEREAS, The proposed water treatment system as designed by Indian Health Service utilizes a dual Pressure Sand Media type Filtration System, and
- WHEREAS, The Environmental Protection Agency has expressed concern that the Dual Pressure Sand Media type Filtration system is not effective in removing turbidity and cysts, and
- WHEREAS, The Environment Protection Agency feels a satisfactory, safe and sanitary water treatment system cannot be designed until an evaluation is made based on water analysis data, and
- WHEREAS, Indian Health Service will conduct a water analysis study which will consist of a daily collection of water samples from present community systems deriving water from Lake Sakakawea, and
- WHEREAS, Water samples will be analyzed for turbidity and residual Chlorine analysis, and
- WHEREAS, Microbiological samples will be sent monthly to the North Dakota State Public Health Laboratory for analysis, and

WHEREAS, After the water monitoring program has continued for a period of 12 months an analysis of the data collected will enable the design of a satisfactory water treatment system, and

WHEREAS, The Three Affiliated Tribes are in danger of losing Funding for the Mandaree Water Project unless construction is commenced.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes hereby authorize Indian Health Service to construct the Mandaree Water System as presently designed, and

BE IT FURTHER RESOLVED, that as soon as an adequate amount of water analysis data is available, a review will be conducted and plans will be made for expanding the water treatment system if necessary.

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 7 constitution a quorum were present at a meeting thereof duly called, noticed, convened and held on the 24 day of May, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

-Chairperson (voting) (~~not voting~~)

Date this 24 day of May, 1979.

Lilli Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Andrew H. Dillotte
CHAIRPERSON, TRIBAL BUSINESS COUNCIL

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Date this 24 day of May, 1979.

Lilli Haller
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Arvid H. Dillotte
CHAIRPERSON, TRIBAL BUSINESS COUNCIL