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 the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes charge the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife, and natural resources of the tribes; and
- WHEREAS, the Fort Berthold Reservation currently has no comprehensive program for pesticide management and no tribal agency has been delegated the responsibility for pesticide control on the reservation;
- THEREFORE BE IT RESOLVED, that the Fort Berthold Department of Game, Fish and Recreation is hereby delegated the authority and responsibility for pesticide control on the reservation;
- BE IT FURTHER RESOLVED, that the Department of Game, Fish and Recreation shall coordinate pesticide management activities with the US Environmental Protection Agency and the North Dakota State Extension Services to maximize the services it can provide;
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes hereby commits \$650.00 to the Fort Berthold Pesticide Certification Program as a match to the maximum EPA Grant amount of \$13,000.00.

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 11 members of whom 7 constituting a quorum; so were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1st that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members opposed, 6 members abstained, 6 members passed and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

(Resolution No. 79-74 Continued)

Dated this ______ day of Claquest 1979.

ATTEST:

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Secretary, Tribal Business Council

Chairman, Tribal Business Council