

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 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, Section 2 of the Point Source Assessment of the Fort Berthold Section 208 Areawide Water Planning Study has established that there are waste water deficiencies occurring within communities on the Fort Berthold Reservation and that there is no immediate program for the alleviation of these deficiencies; and
- WHEREAS, The Three Affiliated Tribes recognizes the need for a program which would investigate methods for alleviation of the wastewater problem, and
- WHEREAS, The problem has been judged by the Environmental Protection Agency (EPA) and the State of North Dakota to be severe enough to warrant eligibility for funding from the EPA 201 Construction Grant Program, and
- WHEREAS, Local Federal matching monies in the amount of \$13,355.00 must be obtained,
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council does hereby officially request the Bureau of Indian Affairs and/or Public Health Service to commit these monies in the amount of \$13,355.00 to allow the Step 1 Study to be accomplished.

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 constituting a quorum, 7 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 1st. day of July, 19 80; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) .

Dated this 1st. day of July, 1980.

Acting Marie A. Heels
SECRETARY, Tribal Business Council

ATTEST:

Austin H. Dilute
CHAIRMAN, Tribal Business Council