

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, Section 2 of the Point Source Assessment of the Fort Berthold 208 Areawide Water Planning Study has established that there are waste water deficiencies occurring within communities on the Fort Berthold Reservation and that there needs to be a program to alleviate these deficiencies; and
- WHEREAS, Under the terms of the Water Pollution Control Act (33 U.S.C. 466 et seq.), the United States of America has authorized the making of grants to authorized applicants to aid in the construction of specific public projects.
- THEREFORE BE IT RESOLVED, that the Tribal Planning Department is hereby directed to execute and file an application on behalf of the Three Affiliated Tribes of the Fort Berthold Reservation with the United States Government for a grant to aid in the preparation of the "Step I - Facility Plan for the Rehabilitation of the Indian Community Wastewater Facility Systems.
- FURTHER RESOLVED, That Mary Schoppert, Housing and Tribal Facilities Planner, is designated as contact person for the project and is hereby authorized and directed to furnish such information as the Federal Water Pollution Control Administration may reasonably request in connection with such application.

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 11 members of whom 7 constituting a quorum, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 17 day of October, 1980; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 17 day of October, 1980.

ATTEST:

  
Secretary, Tribal Business Council

  
Chairman, Tribal Business Council