

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

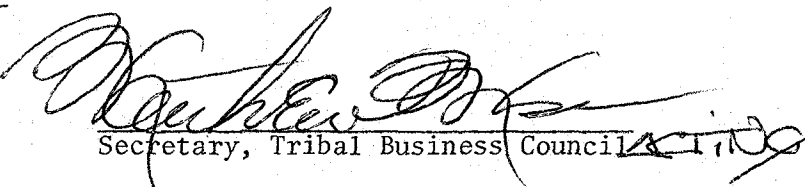
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, 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 eligible applicants to aid in the construction of specific public projects; and
- WHEREAS, On October 17, 1981 under Resolution #80-222 the Tribal Business Council approved the filing of an application for assistance from the Environmental Protection Agency for the preparation of the "Step I- Facility Plan for the Rehabilitation of the Indian Community Waste Facility System - Fort Berthold Reservation"; and
- WHEREAS, The Environmental Protection requires that the applicant designate a "certified" representative who will be signing all documents; and
- WHEREAS, This requirement was not included in Resolution #80-222.
- THEREFORE BE IT RESOLVED, that the "certified representatives" for the above referenced grant application shall be Austin H. Gillette, Chairman - and/or August Little Soldier, Vice-Chairman - Tribal Business Council.

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

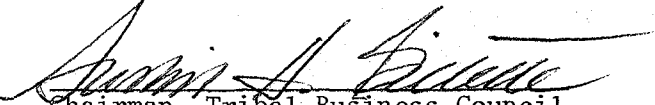
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 29th day of January 1981; that the foregoing resolution was adopted at such meeting by the affirmative vote of 8 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 (~~XXXX~~) (not voting).

Dated this 29th day of January 1981.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council



January 8, 1981
G.O.

HKM Associates
Engineers/Architects/Planners

P.O. Box 31318
Airport Industrial Park
Billings, Montana 59107
Phone (406) 245-6354/259-1993

Mr. Kenneth D. Deane, Jr.
Tribal Planning Administrator
Three Affiliated Tribes
P.O. Box 549
New Town, North Dakota 58763

Branch Offices:
Libby, Montana
Sheridan, Wyoming

RE: Three Affiliated Tribes, EPA 201 Wastewater
Treatment Study

Dear Ken:

The resolution of the governing body that was transmitted to our office must designate a certified representative who will be signing all documents. In this case Austin Gillette, the Tribal Chairman, would be that person. To satisfy EPA, another "Resolution of Governing Body" will have to be drafted assigning Austin Gillette as the certified representative

The documents you sent us have been forwarded to the State and to EPA to expedite the project. When the resolution has been completed, please send it to our office.

If you have any questions, please contact our office.

Sincerely,

HKM ASSOCIATES

James L. Kaercher

JLK/jb