

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 charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife, and natural resources of the Tribes; and
- WHEREAS, In light of ever increasing energy developments occurring on Fort Berthold and positive indications that such development will continue; and
- WHEREAS, These developments will definitely affect the air quality on Fort Berthold, and
- WHEREAS, The Tribes must commit themselves to an air quality protection program, and
- WHEREAS, The U.S. Environmental Protection Agency (EPA) recognizes the need, authority, and responsibilities of Indian governing bodies to provide control of the air resource under the Clean Air Act which EPA administers,

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby submits a grant application to the EPA Air Quality Control Program to begin such a program as outlined within the attached proposal, and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Natural Resources Department be assigned to accomplish the program.

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 Council is composed of 11 members of whom 7 constituting a quorum, 8 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 24 day of April, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 2 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 24 day of April, 1981.

Lilli Walker
Secretary, Tribal Business Council

ATTEST:

Arvin L. Brown
Chairman Tribal Business Council