

**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 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, The proposed Southwest Pipeline will require an Environmental Assessment prior to any actual construction activity, and

WHEREAS, The Three Affiliated Tribes has the majority of the technical capacity in place to perform an Environmental Assessment for the Southwest Pipeline project and has access to consultants to perform those tasks which the Department is unable to, and

WHEREAS, The Bureau of Indian Affairs has tentatively voiced their approval of the the Natural Resources Department being the lead agency in undertaking an Environmental Assessment for the project, and

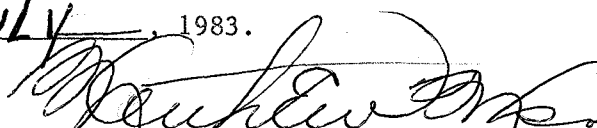
NOW THEREFORE BE IT RESOLVED, That the Bureau of Indian Affairs approve a contract for the amount of \$10,852.00, as authorized by Public Law 93-638, so the Natural Resources Department can promptly commence work on Environmental Assessment for the Southwest Pipeline project.

**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 constitutes a quorum, and that 9 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 6 day of JULY, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, 1 abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 6 day of JULY, 1983.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council