

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Article VI, Section 5 (j) of the constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the tribes; and
- WHEREAS, The Tribal Business Council recognizes that the Fort Berthold Pesticide Applicators Certification Plan and the Fort Berthold Reservation Pesticide Code, which were initially approved by Tribal Resolution # 82 - 21 - S, need to remain in full force and effect to protect the health and welfare of the residents of the Fort Berthold Indian Reservation; and
- WHEREAS, Several revisions have been made in the aforementioned Plan and Code, acting on the advise of the United States Environmental Protection Agency, which will further ensure that the Fort Berthold Pesticide Applicators Certification Plan and the Fort Berthold Reservation Pesticide Code protect and preserve the property, wildlife, and natural resources of the tribes, while at the same time ensuring the health and welfare of the resident enrolled members and the non-enrolled residents of the Fort Berthold Indian Reservation;
- NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves the proposed revision of the Fort Berthold Pesticide Applicators Certification Plan and The Fort Berthold Reservation Pesticide Code which include the recognition of an EPA approved Federal Certification Plan, true and correct photostatic copies of which documents are attached hereto and made part hereof.

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, 11 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 8 day of MARCH 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

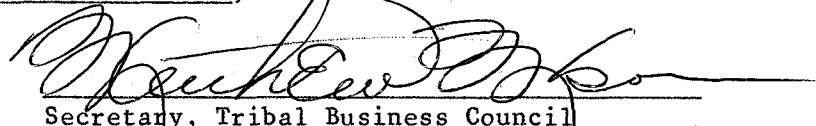
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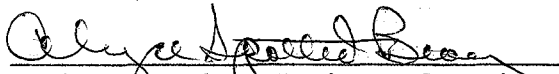
Chairman (voting) (~~not voting~~).

Dated this 8 day of MARCH, 1984



Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council