

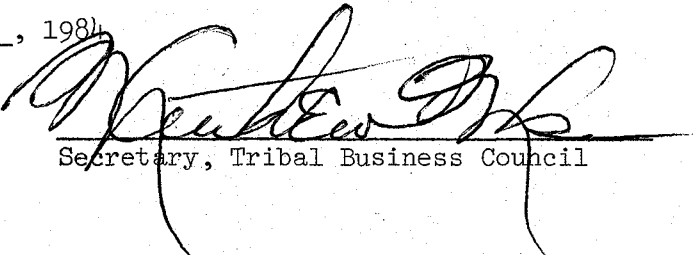
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- 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 Agency requires that the applicant designate a "certified representative" who will sign all EPA 201 documents - such as financial draw down forms, etc.; and
- WHEREAS, Resolutions #81-10 and #83-2-S fulfilled this requirement; and
- WHEREAS, The Tribal Business Council Executive Committee has changed in membership and it is necessary to designate another "certified representative"
- THEREFORE BE IT RESOLVED, That the "certified representative" for the above referenced grant shall be Nathan Paul Good Iron, Treasurer, 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 26 day of Apr. 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 26 day of Apr., 1984

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council