

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, Three Affiliated Tribes secured, from the Environmental Protection Agency, an EPA 201 Wastewater Treatment Planning Grant which was designated as Project No. C38048401; and

WHEREAS, HKM Associates of Billings, Montana was selected as the engineering firm for the completion to the Step 1 Planning Grant; and

WHEREAS, HKM Associates has completed the required research and investigative steps and developed the document "201 Wastewater Treatment System Facility Plan For the Fort Berthold Indian Reservation"; and

WHEREAS, the document has been reviewed by Tribal Business Council members, Tribal staff, the Indian Health Service-Office of Environmental Health staff, and the public (Public Hearing 6/20/84); and

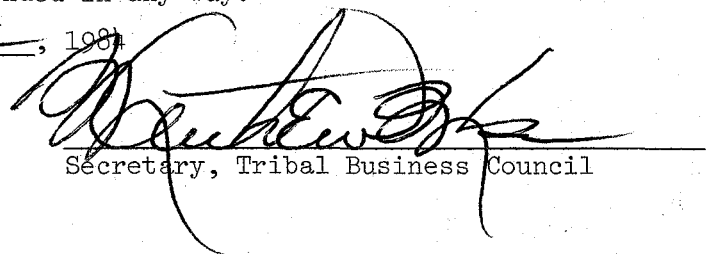
WHEREAS, appropriate comments and input have been considered and incorporated into the Facility Plan Document,

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves and adopts this document as the Official Wastewater Treatment Facility Plan for the Fort Berthold Indian Reservation.

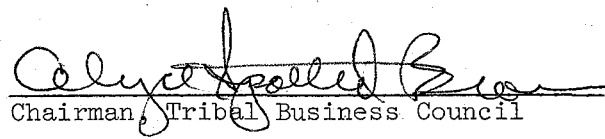
C E R T I F I C A T I O N

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 28 day of JUNE 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, - members opposed, - members abstained, - members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 28 day of JUNE, 1984


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council