

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, 1980 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 Facilities 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 drawdown forms, etc.; and
- WHEREAS, Resolutions #81-10, #83-2-S, and #84-121-S fulfilled this requirement and
- WHEREAS, The Tribal Business Council Executive Committee has again 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 Dennis Huber, 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, 8 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 20 day of AUGUST 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vote of 8 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 the 2 day of AUGUST, 1984.