

**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 specifically 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 has approved the Fort Berthold Reservation Pesticide Code and the Fort Berthold Reservation Pesticide Applicator Certification Plan; and
- WHEREAS, The Three Affiliated Tribes recognize the need for a fair hearing procedure whereby the protection of due process rights are ensured with regards to probable violations of either the Code or Plan; and
- WHEREAS, The Tribes Legal Department and Natural Resources Department have developed a hearing procedure for Pesticide Code or Plan violations.

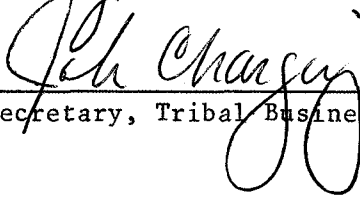
NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby approves the Fort Berthold Reservation Pesticide Code Violation Hearing Procedure.

**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, 7 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 21<sup>st</sup> day of FEBRUARY 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 21<sup>st</sup> day of February, 1986.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council