

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 USC 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 assist- and from the Environmental Protection Agency for the prepara- tion 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 appli- cant designate a "certified representative" who will sign all EPA 201 Documents - such as financial drawdown forms, close- outs, amendments, etc.; and

WHEREAS, Resolutions #81-10, #83-2-S, #84-121-S, and #84-208-S fulfill- ed this requirement through appointment of the Treasurer; and

WHEREAS, The Tribal Business Council Executive Committee has again chan- ged 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, Trea- surer, Tribal Business Council and he is authorized and di- rected to furnish such information as the Environmental Pro- tection Agency and the State Health Department may reasonably request in connection with the grant, sign all necessary doc- uments, and receive payment.

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 24 day of April 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) ~~(Not Voting)~~

Dated this April day of 24<sup>th</sup>, 1986

John Chausung  
Secretary, Tribal Business Council

ATTEST:

Alene Spotted  
CHAIRMAN, Tribal Business Council