

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

WHEREAS: This Nation having accepted the Indian Reorganization Act June 18, 1934, and the authority under said Act; and

WHEREAS: The Constitution of the Three Affiliated Tribes generally authories and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the and welfare benefit of the Tribes and of the enrolled members thereof; and

WHEREAS: It is customary to pick up debris deposited during the winter months to enhance the appearance of communities; and

WHEREAS: A reservation wide clean up can best be accomplished through a coordinated effort of the public agencies, district communitte and school officials; and

THEREFORE BE IT RESOLVED: The Three Affiliated Tribes Business Council declares the week of May 11 through May 15 as RESERVATION CLEAN UP WEEK and

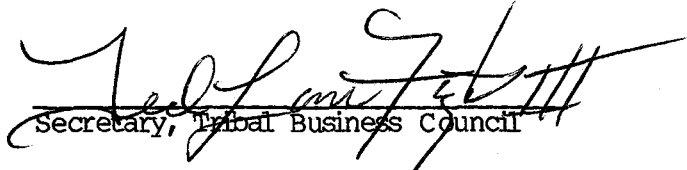
THEREFORE BE IT FURTHER RESOLVED: The Tribal Business Council appoints the Enviornmental Quailty Coordinator, Mr. Richard Schilf to lead a committee comprised of the Bureau of Indian Affairs Superintendent, Bureau of Indian Affairs Superintendent of Eudcation, Director of Fort Berthold Housing Authority, Director of Indian Health Services, Local District Chairpersons, and the Superintendent of White Shield, Mandaree, and Twin Buttes schools to coordinate a reservation wide clean up.

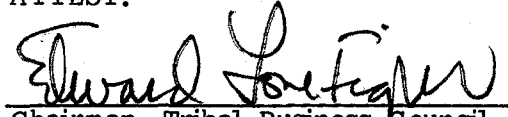
C E R T I F I C A T I O N

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 7 members of whom 5 constitutes a quorum, 5 were present at a Special meeting thereof duly called, noticed, convened, and held on the 1st day of April 1987; affirmative vote of 5 members, 0 members opposed 0 members abstained, 0 members not voting, and that said Resolution has not been recinded or amended in any way.

Chairman (Voting) (Not Voting)

Dated this 1st day of April, 1987.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council
Three Affiliated Tribes
Fort Berthold Reservation