## 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 health, welfare, and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The open dump behind Dragswolf Village has recently become larger and is now a direct threat to the health of the people living in Dragswolf Village; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the essential need to eliminate the open dump behind Dragswolf Village in order to protect the health of Dragswolf Village residents and allow the Bureau of Indian Affairs to manage the land in a more proper manner; and
- WHEREAS, The Indian Health Service has a responsibility to protect the health of tribal members and the Bureau of Indian Affairs has a responsibility to insure that trust lands are properly managed;
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Indian Health Service and Bureau of Indian Affairs to assist the Three Affiliated Tribes and Fort Berthold Housing Authority in eliminating the open dump behind Dragswolf Village.
- BE IT FURTHER RESOLVED, That such assistance shall be either in the form of direct financial assistance, through the utilization of employees, materials, and equipment, or by both means.
- BE IT FURTHER RESOLVED, That both agencies are directed to work with the Three Affiliated Tribes to eliminate other such open dumps and to prevent the creation of such dumps in the future.

## CERTIFICATION

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 22nd day of May , 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 26th day of May, 1987.

Ted Lone Fight/II)
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fight Chairman, Tribal Business Council