

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 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 desires to protect the health and welfare of the residents of the Fort Berthold Indian Reservation and prevent deterioration of the quality of the environment on the Fort Berthold Indian Reservation.

WHEREAS, The Three Affiliated Tribes are eligible to receive grants from the U. S. Environmental Protection Agency for purposes of air pollution control and prevention.

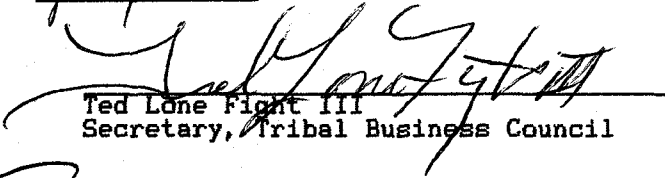
NOW THEREFORE BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby approves the proposal for an Air Pollution Control Grant from the U. S. Environmental Protection Agency for the continuation of the Air Quality Program on the Fort Berthold Indian Reservation.

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

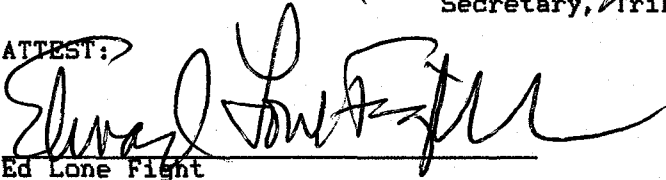
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9 day of July, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 9 day of July, 1987.

  
Ted Lone Flight III  
Secretary, Tribal Business Council

ATTEST:

  
Ed Lone Flight  
Chairman, Tribal Business Council