Resolution No. 87-123-TL

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 recognizes the need to improve existing housing and construct additional housing on the Fort Berthold Indian Reservation; and
- WHEREAS, If more federal agencies are involved in providing funding and supplemental services for housing projects on Fort Berthold it may be possible to construct more housing units; and
- WHEREAS, Section 506 of the Water Quality Act of 1987, P.L. 100-4, amended Title II of the Clean Water Act, P.L. 92-500, to allow Indian Tribes to be eligible for grants for the construction of waste water treatment facilities and set aside one-half of one percent of the total appropriations for such facilities to Indian tribes.
- NOW THEREFORE BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby approves an application, to be submitted to the United States Environmental Protection Agency, for a construction grant for waste water treatment facilities on Fort Berthold.

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, were present at a Meeting, thereof duly called, noticed, convened, and held on the 2 day of meeting by the affirmative vote of 7 members, members opposed, members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way. members abstained, members not has not been rescinded or amended in any way.

Chairman (voting) (not voting).

1987. Dated this 2/st day of

Ted Lone Fight III Secretary, Tribal Business Council

PREST:

Chairman, Tribal Business