

Resolution No. 87-202-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, The Tribal Business Council desires to do all things possible to improve the quality of the environment on the Fort Berthold Indian Reservation;

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council conditionally approves, subject to additional review by the Legal and Natural Resources Department and subject to securing the necessary funds, the Fort Berthold Solid Waste Management Code as described in the December 1986 report from the Council of Energy Resources Tribes entitled Fort Berthold Solid Waste Management.

BE IT FURTHER RESOLVED, That the Tribal Business Council will reserve a tract of forty (40) acres of tribal land for the construction and operation of a sanitary landfill should funding be obtained to construct said sanitary landfill.

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, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 25th day of November, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 25th day of November, 1987

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council