

Resolution No. 89-173-76

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 Tribal Business Council of the Three Affiliated Tribes desires to improve the quality of life on the Fort Berthold Indian Reservation for all people; and
- WHEREAS**, The Three Affiliated Tribes recognize that the proper management of solid waste is an important component of proper environmental management and as such have developed a Solid Waste Management Plan for the Fort Berthold Reservation; and
- WHEREAS**, The plan developed for the Reservation will utilize a centralized sanitary landfill and collection system to comply with federal and proposed tribal regulations regarding the disposal of solid waste; and
- WHEREAS**, The Three Affiliated Tribes have received a CDBG from HUD and have entered into an MOA with the Indian Health Service to construct a sanitary landfill and develop a collection system; and
- WHEREAS**, The Natural Resources Department has investigated sixteen potential sites for a sanitary landfill; and
- WHEREAS**, The site selected for the sanitary landfill must meet certain environmental parameters to protect the Reservation from environmental degradation and must also provide favorable economics to the operation of the collection and disposal system; and
- WHEREAS**, The best site identified is located in the W1/2SW1/4 of Section 19, Township 152 North, Range 94 West.

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NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the above described site as the location for the Three Affiliated Tribes sanitary landfill.

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 Special Meeting, thereof duly called, noticed, convened, and held on the 4th day of August, 1989; 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 4th day of August, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council