

Resolution No. 89-209-TH

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes desires to recontract the Pesticide Enforcement Program under the Cooperative Agreement with the Environmental Protection Agency for FY 90; and

WHEREAS, The EPA will budget 85% of total budget and the tribe will contribute 15% of the total budget; and

NOW THEREFORE BE IT FURTHER RESOLVED, That the Three Affiliated Tribes, Tribal Business Council hereby approve the FY90 budget request.

SEE ATTACHMENT

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, notice, convened, and held on the 31st day of Aug 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 31st day of August, 1989.

[Signature]  
Secretary, Tribal Business Council

Attest:  
[Signature]  
Chairman, Tribal Business Council