

Resolution No. 92-117-JJR

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;
- 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;
- WHEREAS, The Tribal Business Council finds that there is a need to protect human health and the land, air, surface water, and ground water resources of the Fort Berthold Indian Reservation from hazards caused by the disposal, release, and threatened release of hazardous substances; and
- WHEREAS, The Tribal Business Council finds that approval and adoption of the Three Affiliated Tribes Hazardous Substances Control Act is needed to protect human health and the environment of the Fort Berthold Indian Reservation.
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council approves and adopts the Three Affiliated Tribes Hazardous Substances Control Act, a copy of which is attached hereto.

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 seven members, of whom five constitute a quorum, 6 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

DATED this 3rd day of December, 1992.

John J. Rabbithead Jr.
Secretary Tribal Business Council

ATTEST:

Walter S. Walker
Chairman, Tribal Business Council