

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; and

WHEREAS, The Tribal Business Council finds the environmental programs of the Three Affiliated Tribes should be implemented through the Three Affiliated Tribes Administrative Procedure Act in order to ensure compliance with Tribal law and basic principles of common sense, justice and fairness.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council approves and adopts a Three Affiliated Tribes Administrative Procedure Act, a copy of which is attached hereto; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes Administrative Procedure Act shall apply only to the Three Affiliated Tribes Hazardous Substance Control Act, the Fort Berthold Pesticides Code and the Solid Waste Code.

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 seven members, of whom five constitutes 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vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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:

William O. Wilkins
Chairman, Tribal Business Council