

RESOLUTION NO. 92-119-JJR

RESOLUTION
OF THE
GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes of the Fort Berthold Indian Reservation authorize the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Tribes; and to negotiate with the Federal, State and local governments to promote the general welfare of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Committee finds that the protection of the environment and natural resources of the Fort Berthold Indian Reservation is a high priority of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council finds that approval of the attached Special Environmental Counsel Contract with Stoel Rives Boley Jones & Grey will assist the Tribal Business Council in carrying out its responsibilities to protect the environment and natural resources that are important to Tribal members for present and future generations; and that the Environmental Counsel of Stoel Rives Boley Jones & Grey shall in the main be reimbursed for services through receipt of Environmental Protection Agency funding grants.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council approves the Special Environmental Counsel Contract with Stoel Rives Boley Jones & Grey in the form attached hereto and the Chairman of the Tribal Business Council is authorized to execute the Special Environmental Counsel Contract for the Three Affiliated Tribes.

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C E R T I F I C A T I O N

I, the undersigned Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven members of whom five constitute a quorum, that 6 members 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vote of 6 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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. Williams
Chairman, Tribal Business Council