

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;

WHEREAS, The Three Affiliated Tribes is responsible for the maintaining and operation of the existing sewage facilities on the reservation; and

WHEREAS, The Three Affiliated Tribes recognized the fact that the Four Bears Sewage System is operating beyond its design capabilities; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby requests to the Indian Health Service and the Natural Resources Department to do all things necessary in obtaining a plan of action and to remedy the existing problem.

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 Special Meeting, thereof duly called, noticed, convened, and held on the 22nd day of April, 1996; 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vote of 6 members, 0 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 22nd day of April, 1996.

Dayton Spotted Bull
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council