

**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 Natural Resources Department has found it in the best interest of the Tribe to create a Division of Environmental Quality (DEQ), within the Natural Resources Department to protect and preserve the environment; and

**WHEREAS,** The Division of Environmental Quality will be responsible for evaluating and regulating all actions that will affect the land, air and water and educating the people about pollution prevention; and

**WHEREAS,** The DEQ in its quest to provide services to the people, has an EPA Pollution Prevention Program that is responsible for teaching the four R's: Respect to Mother Earth, Reduce the amount of garbage created, Reuse everything you can, and Recycle all that you can, as well as protection of the water, the land and the air; and

**WHEREAS,** The DEQ in its quest to increase interest in science and associated fields, is promoting the education of children using environmental education; to provide information regarding the availability of science related opportunities available to Native Americans and to provide this information in a "hands-on" setting; and


**NOW THEREFORE, BE IT RESOLVED,** that the Tribal Business Council shall provide the sum of \$1000 for the purpose of sending 6 students (enrolled members) to a "hands-on" environmental camp located in Amidon, ND. This amount of money shall cover the cost of a week long camp and transportation costs.

**BE IT FURTHER RESOLVED**, That this sum of money will be awarded on an annual basis for the purpose of sending students who are enrolled members, to a "hands-on" environmental camp.

**CERTIFICATION**

I, the undersigned, as 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 (7) members, of whom five (5) members constitute a quorum. **Seven** members were present at a Special Meeting thereof duly called, noticed, convened, and held on the 25th day of April 1997; and that Resolution No. 97-095-DSB was duly adopted at said meeting by the affirmative vote of **6** members, **0** members opposed, **0** members abstained, **1** member absent and not voting; and that said resolution has not been rescinded or amended in any way.

Dated this 25th day of April 1997.

  
Daylon Spotted Bear, Secretary  
Tribal Business Council

ATTEST:



Russell D. Mason, Chairman  
Tribal Business Council