

**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 is responsible for evaluating and regulating all actions that will affect the land, air and water; and
- WHEREAS,** Three Affiliated Tribes has exclusive jurisdiction over all environmental issues concerning the air, water and land within the exterior boundaries of the Fort Berthold Reservation and over all Indian and non-Indian residents of the Fort Berthold Reservation; and
- WHEREAS,** The Division of Environmental Quality is in need of immediate legal assistance to update old environmental codes, create new codes for areas of concern that currently are not regulated, assist in all legal matters specifically referenced to environmental issues, and to improve technical capability to meet tribal and federal regulatory requirements; and
- NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Division of Environmental Quality to apply for an "Environmental Regulatory Enhancement Grant" solicited by the Association of Native Americans (ANA) for the aforementioned purpose.

CERTIFICATION

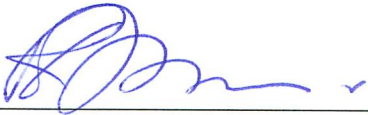
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 17th day of February 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 17th day of February, 1998

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council