

**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,** 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

**WHEREAS,** The Tribal Business Council is empowered to make decisions to protect the health and welfare of the Tribal members; and

**WHEREAS,** The Four Bears Lagoon System is receiving nearly twice the amount of waste-water it was designed for, overloading the lagoons, compromising the structural integrity of the lagoons, jeopardizing the design function, and violating waste-water regulations; and

**WHEREAS,** The proposed intake for the new Municipal Rural & Industrial water system is downstream from the leaking lagoon system and may be in danger of being contaminated; and

**NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby is elevating the planning, design and construction of a new lagoon system for the Four Bears Community to the primary position of the Indian Health Services – Sanitation Deficiency System List. To ensure foremost consideration of the lagoon system proposal by IHS on the Sanitation Deficiency System List, the Tribal Business Council is agreeing to match 50% of the cost of the new Four Bears Lagoon System (through other established wastewater funding programs).

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 12<sup>th</sup> day of March 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 12<sup>th</sup> day of March, 1998

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council