

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 benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and
- WHEREAS, The Tribal Business Council has determined that it is in the best interest of the Tribe to pursue a contract under the provisions of P.L. 93-638, the Indian Self Determination Act as amended; and
- WHEREAS, The Bureau of Indian Affairs is requesting assistance to comply with the United States Environmental Protection Agency to Remove all all underground storage tanks on the Fort Berthold Reservation; and
- WHEREAS, The Three Affiliated Tribes adopted a charter and bylaws for the Fort Berthold Utility Commission to operate and manage all or any part of the water and sewer and sanitation facilities wherever needed and contracted for on the Fort Berthold Reservation under Resolution # 71-64, May 1971, and
- WHEREAS, The Fort Berthold Utility Commission does contract work to assist individuals, businesses, and
- WHEREAS, The Fort Berthold Utility Commission intends to pursue a P.L. 93-638 Contract for the purpose of removing Underground Storage Fuel Tanks, and

WHEREAS, The Fort Berthold Utility Commission's Board of Directors is requesting support and authorization to pursue this contract, and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation authorizes the Fort Berthold Utility Commission to do all things necessary to obtain the contract from the Bureau of Indian Affairs.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Chairman and Treasurer of the Three Affiliated Tribes are hereby authorized to execute any P.L. 93-638 Contracts as may be developed by the Fort Berthold Utility Commission.

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 members of whom five constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of August 1998; that the foregoing Resolution was duly adopted at such Meeting by affirmative vote of 3 members, 1 members opposed, 1 members abstaining, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman voting (not voting)

Dated this 14th day of August, 1998.

ATTEST:



Chairman, Tribal Business Council


Secretary, Tribal Business Council