

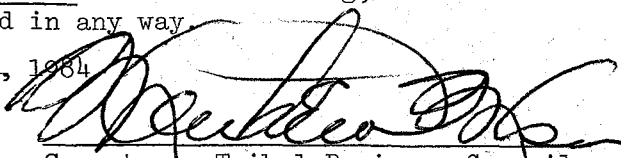
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
 - WHEREAS, the constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
 - WHEREAS, the Department of Housing and Urban Development-Office of Indian Programs Region VIII has received \$1,110,000 of a national Community Planning and Development Special Water and Sewer Set-Aside for allocation to Tribes; and
 - WHEREAS, the Office of Indian Programs has invited the Three Affiliated Tribes to submit an application for \$190,000 to be used to correct malfunctioning sewer lagoons in the Four Bears area; and
 - WHEREAS, with the exception of the competition requirement, all HUD Community Development Block Grant application requirements must be addressed; and
 - WHEREAS, the EPA 201 Wastewater Treatment Planning Study and the Indian Health Service have provided documentation of leakage/seepage/percolation problems in the Four Bears (Complex and Dragswolf) lagoons and lift stations; and
 - WHEREAS, the Indian Health Service Office of Environmental Health has pledged technical assistance in the design, specification development, contracting, and inspection of this project,
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby certifies that the requirements of 24 CFR 571.604 a-c have been complied with the development of this application to ensure adequate citizen participation and that this and other HUD requirements will continue to be complied with during the implementation of the Four Bears Area Sewer Lagoon Correction Project.
- FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes designates Rachel Bell, Utilities Manager, as the contact person/administrator for this Project and directs the Utilities Program to execute and file the required application under the Special Water/Sewer Set-Aside funding allocation of the Department of Housing and Urban Development Office of Indian Programs.

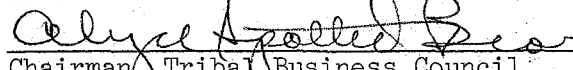
C E R T I F I C A T I O N

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 11 members of whom 7 constituting a quorum, 8 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 28 day of JUNE 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 28 day of JUNE, 1984


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Corps Land that is currently in Grazing status to be changed to Recreation status for the Joe Chase development on old highway #8 in Twin Buttes.
SE1/4 SW1/4, SE1/4, Section 12, T147-R91.