

**SPIRIT LAKE TRIBE  
RESOLUTION NO. A05-02-189**

**WHEREAS,** the Spirit Lake Tribe, formerly known as the Devils Lake Sioux Tribe Of Indians is a federally recognized American Indian tribe governed By a revised *Constitution* dated May 5, 1950, approved by the Acting Commissioner, Bureau of Indian Affairs, July 14, 1961, and subsequently amended July 17, 1969; May 3, 1974; April 16, 1976; May 4, 1981 and August 19, 1996; and

**WHEREAS,** the *Constitution* of the Spirit Lake Tribe generally authorizes and empowers the Spirit Lake Tribal Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribe and of the enrolled members thereof; and

**WHEREAS,** the Spirit Lake Tribe and Tribal Council has interest in conducting further environmental assessment of various potentially contaminated sites within the reservation, including several buildings on the Fort Totten Complex Site for the purposes of environmental assessment, clean-up, restoration, preservation of cultural history, and economic development and revitalization; and

**WHEREAS,** the Spirit Lake Tribe and Tribal Council is concerned about the potential health and environmental hazards from various contaminants, including asbestos and lead, potentially present in several buildings of the Fort Totten Complex and affecting the surrounding population;

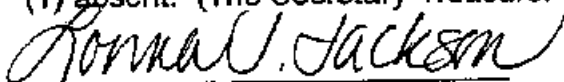
**WHEREAS,** additional federal U.S. Environmental Protection Agency funding could be available through a grant application process that extends the scope and budget of the current Spirit Lake Brownsfields program;

**WHEREAS,** the aforementioned funding would be required to assist the Spirit Lake Tribe in achieving its health, environmental, cultural, and economic development and sustainability objectives.

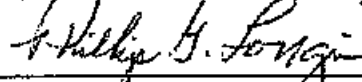
**NOW THEREFORE BE IT RESOLVED,** that the Spirit Lake Tribal Council hereby directs its tribal EPA Department to apply for a supplemental funding of the Spirit Lake Tribe current U.S. EPA Brownsfields grant.

**CERTIFICATION**

I, the undersigned as Secretary-Treasurer of the Spirit Lake Tribal Council, do hereby certify that the Tribal Council is composed of six (6) members, of whom five (5) were present constituting a quorum for a Special Meeting which was duly called and convened this 13<sup>th</sup> day of June, 2002, and approved this resolution by affirmative vote of three (3) in favor, none (0) opposed, none (0) abstaining and one (1) absent. (The Secretary-Treasurer does not vote and the Chairman votes only in case of a tie.)



Lonna J Jackson,  
Secretary-Treasurer



Phillip G. Longie,  
Tribal Chairman

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