

**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 Tribal Roads Department and the Tribal Solid Waste Division are essential components of the Tribal Infrastructure; providing road building, repair and maintenance on Tribal and BIA roads, and also providing pickup and disposal of solid waste at no charge to Tribal members; and

**WHEREAS,** The Tribal Roads Department and Tribal Solid Waste Division are seriously underfunded for the miles of roads and the number of members they are responsible for; and

**WHEREAS,** The Fort Berthold Housing Authority (FBHA) has agreed to make available "user fees" to the Tribal Solid Waste Division and Roads Department, to provide operating and maintenance costs that would otherwise be supplemented by the Tribal Council; and

**NOW THEREFORE, BE IT RESOLVED,** That the Tribal Council grant exclusive rights to such "user fees", to the Tribal Roads Department and Tribal Solid Waste Division for operation and maintenance, in equal amounts for each entity on an annual basis. The Fort Berthold Housing Authority has agreed to obligate annually, the amount available from these "user fees", and to sign an MOU agreeing to disperse these amounts equally to the Tribal Roads Department and Tribal Solid Waste Division.

CERTIFICATION

Reso# 00-150-DSB

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 11<sup>th</sup> day of May 2000; 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vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 11<sup>th</sup> day of May, 2000

Daylon Spotted Bear  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council