



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

A Resolution entitled, "Establishing Monthly Rental Fee Schedule for Solid Waste Container Rentals"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 8, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to 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, Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

WHEREAS, The Three Affiliated Tribes Solid Waste needs to establish and update the rental fees for solid waste containers to support the cost of solid waste services.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the following fee schedule for rentals of solid waste containers:

	Residential costs	Commercial
Trash cans	\$10.00	\$ 25.00
3 yarder	\$20.00	\$ 50.00
6 Yarder	\$30.00	\$ 90.00
20 yarder loaded mile	\$ 175.00 + \$ 2.50 loaded mile	\$300.00 + \$ 2.50



Resolution No. 15-072-LKH

30 yarder loaded mile	\$ 250.00 + \$2.50 loaded mile	\$ 400.00 + \$ 2.50
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20 and 30 yarders must be paid up front before delivery. One week is the time frame of use on 20 and 30 yarder rentals.

TAT Solid Waste pays per container

Trash cans	\$ 80.00
3 yard	\$ 950.00
6 yard	\$ 1,350.00
20 yard	\$ 5,100.00
30 yard	\$ 5,600.00



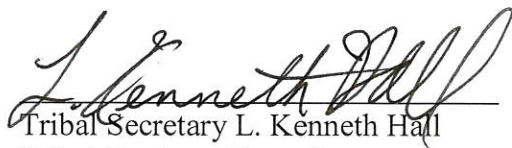
CERTIFICATION


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 27th day of May, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 27th day of May, 2015.

ATTEST:


Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman Mark N. Fox
Tribal Business Council
Three Affiliated Tribes