



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

A Resolution entitled, “*Approving Additional Funding to the Annual Public Works Department Operating Budget*”

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 Public Works Department will establish an infrastructural electrical cost assistance program with the intent of subsidizing the electrical installation cost incurred by participants of the scattered sites program; and

WHEREAS, The Public Works Department will pay to the electric entity the cost of eligible homeowners’ electrical installation up to \$3,000.00; amount subject to change based on inflated costs in subsequent years; and

WHEREAS, The purpose of this assistance program is to offset the high cost of electrical installation to homes placed in rural areas throughout and adjacent to the Fort Berthold Indian Reservation

WHEREAS, “Eligibility” is defined as a current participant in the scattered sites program administered by the Three Affiliated Tribes Public Works Department in conjunction with the Indian Health Service; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated



Tribes approves additional funding to the annual Public Works departmental operating budget for as long as the Three Affiliated Tribes is allocated annual scattered sites program funding; and

NOW BE IT FINALLY RESOLVED, The Tribal Business Council approves an annual allocation to the Public Works budget in an amount congruent to the scattered sites program participants estimated beginning with an allocation of \$100,000.00 for fiscal year 2019 under the line item "51040 - Client Services Expense" for subsidizing scattered sites participant infrastructural electrical installation costs incurred.

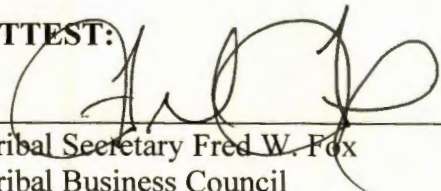
CERTIFICATION

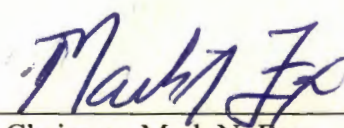
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of April, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 12th day of April, 2019.

ATTEST:


Tribal Secretary Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


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