

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and Tribal members, and

WHEREAS, the Utilities Commissions revenue for operation and maintenance is only minimal, coming entirely from revenue received from units served,

WHEREAS, the Utilities Commission to properly serve the Fort Berthold Reservation for water, sewer and solid waste services, must have adequate personnel to operate and maintain systems,

NOW, THEREFORE BE IT RESOLVED that a Community Development Grant is formally requested, to allow for the Fort Berthold Utilities Commission to hire the necessary personnel to operate the Fort Berthold Utilities Commission.

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

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, were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 7 day of June, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, X members passed, and the said Resolution has not been rescinded or amended in any way. Chairperson Not voting.

Dated this 7 day of June, 1976.

Austin H. Billette
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Crow Flies Hawk
Chairperson, Tribal Business Council
Three Affiliated Tribes



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:

Tribal Government
and Indian Rights

JUL 12 1976

Memorandum

To: Acting Superintendent, Fort Berthold Agency

From: Tribal Government and Indian Rights

Subject: Tribal Resolution

We have received tribal resolution No. 76-138
enacted by the Three Affiliated Tribes.

The resolution has been referred to Plant Management
(For information)

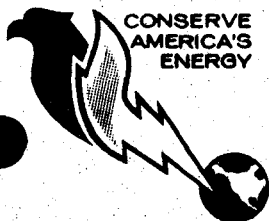
Comments:

(Sgd) Franklin L. Annette

Director

cc:

Chairwoman, Three Affiliated Tribes



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