

RESOLUTION NO. 79-15

- 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,
- WHEREAS, The Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and Tribal members, and
- WHEREAS, Public Facilities was budgeted at \$176,880 w/accrued interest was established, and
- WHEREAS, The term Public Facility as interpreted by the Tribal Business Council includes projects of the CHR/Utilities Program, i.e., water in-take system, and
- WHEREAS, The Utilities organization has encountered problems with the existing Water In-Take System, which may result in legal problems, and
- WHEREAS, The present water problems create an emergency situation which cannot wait until these legal aspects are resolved, and
- WHEREAS, The continued use of the temporary raw water intake constitutes a direct threat to public health and should be discontinued at the earliest possible moment, and
- WHEREAS, Bills incurred before control of Tribal Utilities came under the direction of the CHR Director have depleted our working capital.

NOW THEREFORE BE IT RESOLVED, That the Tribal Utilities Program be funded, in the amount of \$15,000.00 from the Public Facilities Fund, to replace the present water intake pump, and to cover previous expenses incurred by the Commission.

BE IT FURTHER RESOLVED, the engineering consultation and any other technical assistance will be provided by the Office of Environmental Health, Indian Health Service.

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

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 11 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 11 day of January, 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 11 day of January, 1979.

Lillie Walker  
Secretary, Tribal Business Council

ATTEST:

William A. Billette  
Chairman, Tribal Business Council