

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, In order to assure a constant, safe and sanitary water supply each entity using water from the Mandaree Water System will have to contribute towards the operation and maintenance costs, and

THEREFORE BE IT RESOLVED that on July 1, 1980 the Three Affiliated Tribes Utilities Program shall assume the following responsibilities:

- (1) Water fee collection.
- (2) Operation and maintenance of Mandaree Water System.
- (3) Provide the Mandaree Community a constant, safe and sanitary water supply from Lake Sakakawea.

BE IT FURTHER RESOLVED that by September 30, 1980 all housing units and other facilities utilizing water from the Mandaree Water System shall have water meters.

BE IT FURTHER RESOLVED that beginning July 1, 1980 the following water rate system shall apply to all housing units and other facilities utilizing water from the Mandaree Water System.

WATER RATE SYSTEM

Based on
Daily consumption per person = 65 gallons/day
Average Housing Unit = 4.5 persons
 $65 \times 4.5 = 292.5$ or 290
290 gallons/day = 1 equivalent unit

School
Enrollment 200
Staff 50
250 Students and Staff
School usage = 20 gallons per person per day.
 $20 \times 250 = 5,000$
 $\frac{5,000 \text{ gallons per day}}{290 \text{ (equivalent unit)}} = 17.25$ equivalent units

Institutions
50 - 75 gallons per person per day
Jail - 9 staff
6 inmates (estimated daily average)
15
75 gallons per person/day x 15 people = 1125

$\frac{1125}{290} = 3.8$ or 4 equivalent units

Clinic = 2 equivalent units

Using 1 equivalent unit (E. U.) = \$12.00

Or monthly rate of \$12.00 per home

Name	E. U. x \$12.00	Monthly Rate
School	17.25	\$207.00
Clinic	2	24.00
Jail	4	48.00
Tribal Court	1	12.00
Senior Meals	1	12.00
Post Office	1	12.00
Community Hall	3	36.00
BIA Roads	2	24.00
Congregational Church	1.5	18.00
BIA Facility Management	1	12.00
BIA Housing Units	22	264.00

Housing Authority

Low Rent	37	= \$444.00
Elderly	12	= 144.00
Mutual Self Help	11	= 132.00

Private Housing 3 = \$ 36.00

Mercy Walker

Eloise Johnson

Fred Lone Fight

Estimated Income Total \$1425.00/month

or

\$1425 x 12 months = \$17,100/year income

BE IT FURTHER RESOLVED that when all units have water meters a different rate system shall be developed and shall be subject to Tribal Business Council approval.

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 7 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29 day of May, 1980; 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 not voting and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 29 day of May, 1980.

ATTEST:

Zilbie Thalles
SECRETARY, TRIBAL BUSINESS COUNCIL

Austin D. Bickette
CHAIRMAN, TRIBAL BUSINESS COUNCIL

RESOLUTION NO. 80-81
APPROVED BY THE TRIBAL BUSINESS COUNCIL
ON THIS 15th DAY OF MAY 1980
AT THE TRIBAL HEADQUARTERS
SPOKANE, IDAHO

THREE AFFILIATED TRIBES
TRIBAL PLANNING
FORT BERTHOLD RESERVATION

—HUD 701—
P. O. Box 549
New Town, North Dakota 58763
Phone (701) 627-4615

MEMORANDUM

TO : Angus Fox
Plant Management

FROM: Arnie Guimont
Tribal Planner

DATE: May 27, 1980

RE : User Fees

also Kellen, at Hausman

Attached for your review and comment is the proposed
legislation for User Fees for the Mandaree Water System.

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TRIBAL PLANNING
FORT BERTHOLD RESERVATION

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MEMORANDUM

TO : Tribal Business Council
FROM: Arnie Guimont *ag.*
Tribal Planner
DATE: May 22, 1980
RE : Rate schedules for Mandaree Water System

Attached are two rate schedules for the Mandaree Water System. One is based on a rate of \$11.00 per month per housing unit. The other is based on a rate of \$12.00 per month per housing unit. The Council should act on one of these. If you have any questions please let me know.
cc: Max James, Utilities Direcotr