

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 the authority of said Act; and
- WHEREAS, the Constitution and Bylaws 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, the Mandaree Water System and Utilities Commission are stated as being self supporting; and
- WHEREAS, since the addition of the Mandaree Water Line the problem of delinquent utility bills is high; and
- WHEREAS, the monies derived from utility bills is used to pay salaries of Utilities Commission personnel and maintenance of the Four Bears Water System; and
- WHEREAS, the installation of water meters would give an accurate account of what rates should be assessed per household and other establishments who use the water systems; and

NOW THEREFORE BE IT RESOLVED THAT, after the installation of the water meters, delinquent utility bills shall be sent first request for payment and after two months delinquent account shall be sent shut off notice. until paid and when utility bill is paid a hook-up will be added; and

BE IT FURTHER RESOLVED THAT, after installation of water meters, any accounts not current shall not have their water turned on until paid.

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 6 day of Nov, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 6 DAY OF Nov, 1980.

[Signature]  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

[Signature]  
CHAIRMAN, TRIBAL BUSINESS COUNCIL