

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 under 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 Fort Berthold Utilities Commission is a Three Affiliated Tribes entity; and

WHEREAS, the Utilities Commission is operating at a deficit; and

WHEREAS, the Utilities Commission is developing a new accounting system for Water and Sewer accounts receivable and will become self-sufficient upon receipt of the accounts receivable; and

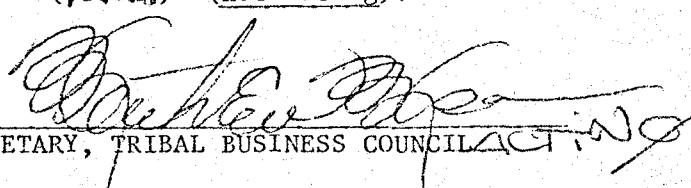
WHEREAS, the Utilities Commission is seeking a loan of \$20,000.00 from the Three Affiliated Tribes to assist in the progress of the Utilities Commission operation; and

THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes loan of \$20,000.00 to Fort Berthold Utilities Commission from Public Facilities Docket 350F to become payable when Utilities Commission begins to operate at full capacity.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of January, 1981; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 member not voting and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

DATED THIS 29TH DAY OF JANUARY, 1981.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

THREE AFFILIATED TRIBES  
MATERIAL RESOURCE DEPARTMENT  
BOX 531  
New Town, North Dakota 58763

Dear \_\_\_\_\_:

In accordance with the Fort Berthold Utilities Commission's Rules and Regulations, Section - 7 - Billings: "Consumers are obligated to pay their water and sewer charges in advance, whether they have received a billing or not. Attached is a copy of the Rules and Regulations, Section 7, for your information.

At a meeting with the Material Resource Committee, discussion was held on "delinquent accounts." The results of that discussion were:

- 1) Consumers who are delinquent with their payments will be given a thirty (30) day notice in which to get their accounts up-to-date.
- 2) If they fail to comply within the thirty-days, they will be subject to disconnection, and a fee will be charged for re-connection.
- 3) Consumers will be required to reply, and set-up terms for payment with the Material Resource Administrator.

Your total bill is attached, if you are delinquent, please make arrangements to pay within thirty-days. Thank you.

G. Russell Gillette, Administrator

GRG:em

cc: MRD File

Material Resource Committee

Chairman