

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 self-supporting program and depends on revenue from various programs within; and

WHEREAS, due to high number of unpaid water bills, the Utilites Commission is continously operating with a deficit; and

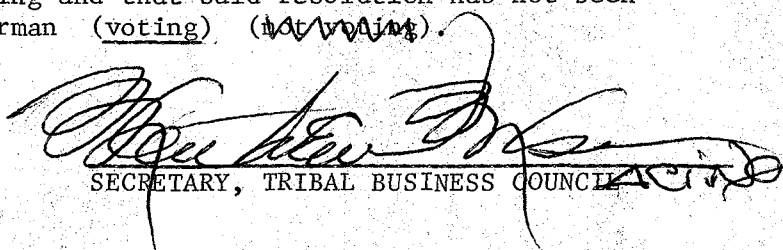
THEREFORE BE IT RESOLVED, that upon thirty (30) days notice to all accounts in arrears, if payment is not received, the Fort Berthold Utilities Commission is empowered to immediately cease water services; and

BE IT FURTHER RESOLVED, that a service charge of \$15.00 for disconnecting and \$15.00 for reconnecting will be charged plus 22.5¢/mi. for any mileage.

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vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 29TH DAY OF JANUARY, 1981.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL