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 18 June 1934 and authority under said Act, and

WHÉREAS, Resolution #80-81 set a temporary water rate for the Mandaree community, and

WHEREAS, The responsibility for providing water meters for Mutual Self-help homes is unclear to the Fort Berthold Utilities Commission and the owners of the homes, and

WHEREAS, The majority of houses and public buildings have water meters installed, and

NOW THEREFORE BE IT RESOLVED that the following water rate system shall apply to all buildings, homes, and structures that utilize the Mandaree water system:

- 1] Houses, structures, that do not have a water meter shall pay the current rate or any change as prescribed by the Utilities Commission.
- 2] All structures having water meters shall pay a monthly water bill according to the following formula.

THE STRUCTURES TOTAL MONTHLY WATER USAGE WILL BE DIVIDED BY THE TOTAL AMOUNT OF WATER PUMPED TO A COMMUNITY. THIS AMOUNT THEN WILL BE MULTIPLIED AGAINST THE TOTAL AMOUNT OF ESTIMATED OPERATING EXPENSES.

3] Those structures having water meters but who do not comply by not allowing their water meters to be read will be charged the same rate as those structures that do not have water meters.

BE IT FURTHER RESOLVED that Resolution #80-81 and #80-170 are hereby rescinded.

CERTIFICATION

constitutes a quorum and held on the					duly called, notice at the foregoing re	
duly adopted at such						
or amended in any wa		members no	ot voting, and	that the said r	resolution has not	been rescinde
or amended in any wa	y •					
CHAIRMAN (NOT VOTIN	G) (VOTING)					
Dated thia	day of 7	elas a a	1002			
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ATTEST:					61	
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	1	1	SECRETAL	RY, TRIBAL BUSIN	IESS COUNCIL	
(Sugar to	le Sol	elin				
e CHAIRMAN, TRIBAL BUS	INESS COUNCIL					

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 Hundarde Water System will have to contribute towards the operation and maintenance costs, and
- THEREFORE BE IT RESOLVED that on July 1, 1950 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 Average Housing Unit

= 65 gallons/day = 4.5 persons

 $65 \times 4.5 = 292.5 \text{ or } 290$ 290 gallons/day = 1 equivalent unit

School | Enrollment Staff

200 50

250 Students and Staff

20 gallons per person per day. School usage, =

 $20 \times 250 = 5,000$

5,000 gallons per day 17.25

290 (equivalent unit) equivalent units

Institutions

50 - 75 gallous per person per day

Jail - 9 staff

6 inmates (estimated daily average)

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

Clinic = 2 equivalent units
Using 1 equivalent unit (E. U.) = \$12.00
Or monthly rate of \$12.00 per home

Name	E. U. x \$	Andrew Management		thly Rate
School	17.2	5		\$207.00
Clinic	. 2			24.00
Jai1	4			48.00
Tribal Court	1			12.00
Senior Meals	1	٠		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 Elderly 12 Mutual Self Help 11		=	\$444.00 144.00 132.00	
Private Housing 3 Mercy Walker Eloise Johnson Fred Lone Fight		=	\$ 36.00	

Estimated Income

Total \$1425.00/month

or

 $$1425 \times 12 \text{ 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.

CERTIFICATION

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).

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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 Four Bears Water System will have to contribute towards the operation and maintenance costs; and
- NOW THEREFORE BE IT RESOLVED that all housing units and other facilities utilizing water from the Four Bears Water System will be required to have water meters by August 1, 1980.

BE IT FURTHER RESOLVED that the following rates shall apply:

HOUSING UNITS

\$10.00 first 2,000 gallons \$ 1.50 per 1,000 after first 2,000 gallons

CERTIFICATION

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, were present at a Special Meeting, thereof duly called, noticed, convened and held on the day of day of light 1930; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members abstained, members not voting, and that the said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this // day of Alphaner, 1980.
ATTEST:

SECRETARY, TRIBAL BUSINESS COUNCIL

CHAIRMAN, TRIBAL BUSINESS COUNCIL