

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 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 Tribes and tribal members; and

WHEREAS, The Utilities Commission was established in 1971 and now is a part of the Material Resources Department, and

WHEREAS, The Utilities Commission was established to charge for their services and become a self-supporting enterprise,

NOW, THEREFORE, BE IT RESOLVED, That the Utilities Commission staff prepare a plan to become independent from the Material Resources Department, and

BE IT FURTHER RESOLVED, That the Utilities Commission become an independent enterprise effective upon approval of the plan by the Tribal Business Council.

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 6th day of May, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 member opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 6th OF May, 1983.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL