

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, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedure of Tribal agencies; and
- WHEREAS, The Fort Berthold Utilities Commission, as a self-supporting Tribal enterprise, was established in 1971 and is currently part of the Material Resources Department; and
- WHEREAS, The Fort Berthold Utilities Commission was chartered by the Tribal Business Council of the Three Affiliated Tribes on 1 July, 1971 to operate and manage all or part of the water, sewer and sanitation facilities wherever needed and contracted for on Fort Berthold Reservation; and
- WHEREAS, The Material Resource Committee, at its regular Wednesday meeting, did pass a motion wherein the Committee took the position that the Utilities Commission would function more efficiently independent of the Material Resource Committee, authorizing the Commission to move to the Utilities Shop in the Four Bears Village by 1 July, 1983; and
- WHEREAS, The Fort Berthold Utilities Commission hereby advises the Tribal Business Council that it will agree to operate and maintain the Utilities Commission independently and report to the Tribal Business Council upon its request;
- NOW, THEREFORE BE IT RESOLVED, That the Utilities Commission shall forthwith become an independent Tribal enterprise, accountable exclusively to the Tribal Business Council of the Three Affiliated Tribes.

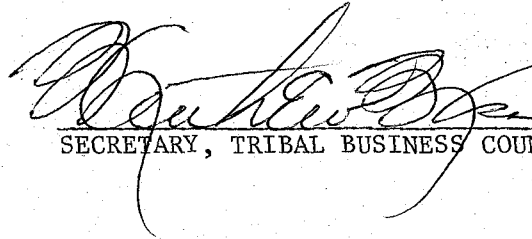
BE IT FURTHER RESOLVED, That the Utilities Commission will be eligible for force accounts under Tribal programs.

C E R T I F I C A T I O N

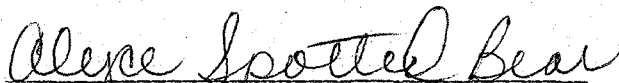
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom seven (7) constitute a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 30 day of June, 1983; that the foregoing resolution

was duly adopted at such meeting by the affirmative vote of 10 members,  
1 opposed, 0 abstained, 0 not voting, and that said resolution  
has not been rescinded or amended in any way.

Chairman (voting) (~~not-voting~~).

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL