

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 Tribal Business Council of the Three Affiliated Tribes has issued a Charter to the Fort Berthold Utilities Commission enterprise by Resolution No. 71-64, on date of 24 May 1971; and
- WHEREAS, the Material Resource Committee made a motion at their weekly meeting held June 29, 1983, to the effect that the Fort Berthold Utilities Commission be separated from the Material Resource Department effective July 1, 1983; and
- WHEREAS, Since the Utilities Commission moved to the Utilities Shop, they have found three men who have consented to serve on the Utilities Commission Board namely, Eugene Brugh, Sr., Mandaree; Albert White Calf, White Shield; Pete Coffey, Sr., East Segment Council Representative; and
- WHEREAS, This three-man Commission will assume the status of "Administrator" to the Utilities Commission following the approval by the Tribal Business Council; and

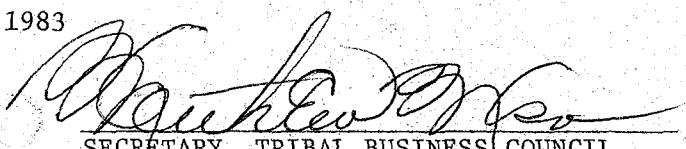
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes support, approve and sanction the above-stated three-man Commission.

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

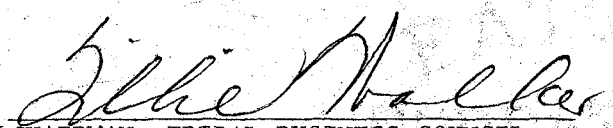
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 7 were present at a Special Meeting, thereof duly called noticed, convened, and held on the 22 day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, 1 members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 22 day of September, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL