

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

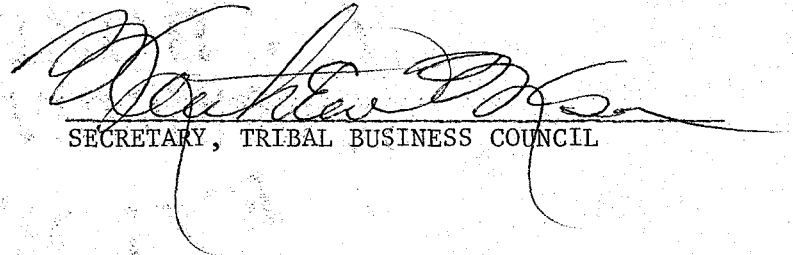
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has issued a Charter to the Fort Berthold Utilities Commission enterprise by a Resolution No. 71-64, on date of 24 May 1971; and
- WHEREAS, the Material Resource Committee made a motion at their weekly meeting held 29 June 1983, to the effect that the Fort Berthold Utilities Commission be separated from the Material Resource Department effective 1 July 1983; and
- WHEREAS, a three-member Commission Board consisting of Eugene Brugh, Sr., Pete Coffey, Sr., East Segment Council Representative, and Albert White Calfe was approved by Resolution No. 83-240-S on date of 22 September 1983; and
- WHEREAS, decision has been made by the above Board that a five-member Board will serve the Utilities Commission better, as in the absence of one or two members, three will still form a decision-making quorum ensuring continuity of business. Norma Staples and William Baker, both of New Town, have consented to be our two additional members.
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approve, support and sanction the above-stated five-member Commission Board.
- BE IT FURTHER RESOLVED, that no Utilities Commission Board member may contract to perform any monetary compensatory work for the Utilities Commission.

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

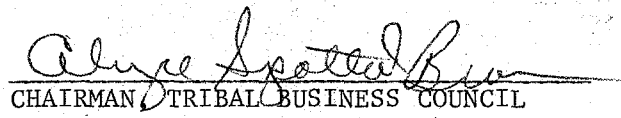
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, there of duly called, noticed convened and held on the 20 day of October, 1983; 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 20 DAY OF OCTOBER, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL