

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 Ft. Berthold Utilities Commission enterprise by Resolution #71-64 on date of 24 May 1971; and
- WHEREAS, the Tribal Council has chartered the Commission through their Board of Directors to ensure the Mandaree and Four Bears communities having a potable water supply; and to assume the responsibility for operating and maintaining both systems; and does collect user charges from same systems to cover operational and maintainance expenses; and
- WHEREAS, the Bureau of Indian Affairs presently is operating the Twin Buttes system through their School District and the White Shield system directly, and does collect user charges from the same systems; and
- NOW, THEREFORE BE IT RESOLVED, that the Bureau of Indian Affairs assume complete responsibility for the Operation and Maintainance of the White Shield and Twin Buttes systems (not just the facilities they constructed); ensure sufficient revenues to carry out these functions (to be available through a proper and realistic rate structure); and as the Operational and Maintainance responsibility for the Twin Buttes and White Shield systems is inadequate,
- BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs meet with the Tribal Council and Utilities Commission to arrive at a formal agreement which encompasses the above matters.

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

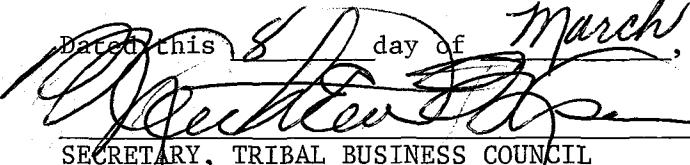
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify taht the Tribal Business Council is composed of 11 members of whom 7 consituting a quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 8 day of March, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 1 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 8 day of March, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL